

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

L905
1034421
Michael G. Adams
KY Secretary of State
Received and Filed
4/4/2024 9:49:01 PM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

SEIKO WATCH OF AMERICA LLC

and for that purpose submits the following statements:

1. Address of current principal office

1111 MACARTHUR BOULEVARD
MAHWAH, NJ 07430

2. Principal office is hereby changed to:

2 Park Way Suite 2A
2 Park Way
Upper Saddle River
Upper Saddle River, NJ 07458

3. Authorized Signature of Entity

Michelle Mongno, Vp - HR & Facilities

Signature and Title

Michelle Mongno, Vp - HR & Facilities

Type or print name and title

4/4/2024

Date