

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**L906**  
**1103531**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**5/10/2021 11:35:28 AM**  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**VITAMIN SHOPPE INDUSTRIES LLC**

which is organized in the state of New York, and for that purpose submits the following statements:

**1. Address of current principal office**

300 HAMON MEADOW BOULEVARD  
NEW JERSEY, NJ 07094

**2. Principal office is hereby changed to:**

300 HARMON MEADOW BOULEVARD  
SECAUCUS, NJ 07094

**3. Signature of officer or chairman of the board**

Stephanie Masone, Senior Tax Accountant

Signature and Title

Type or print name and title

5/10/2021 11:35 AM

Date