Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: TIFFANY AND COMPANY US SALES, LLC

Company ID: 1028232 State of origin: Delaware

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Principal Office

200 FIFTH AVENUE/LEGAL DEPARTMENT NEW YORK, NY 10010

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager Anthony Ledru 200 Fifth Avenue, New York, NY 10010
Manager Catherine So 200 Fifth Avenue, New York, NY 10010
Manager Philippe Colin 200 Fifth Avenue, New York, NY 10010
Manager Gavin Haig 200 Fifth Avenue, New York, NY 10010

Signatures

Signature Daria Woronowicz
Title Vice President - Tax