

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**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

TIFFANY AND COMPANY US SALES, LLC

and for that purpose submits the following statements:

1. Address of current principal office

200 FIFTH AVENUE/LEGAL DEPARTMENT
NEW YORK, NY 10010

2. Principal office is hereby changed to:

200 FIFTH AVENUE
NEW YORK, NY 10010

3. Authorized Signature of Entity

Sharlin Aldao, POA

Signature and Title

Sharlin Aldao, POA

Type or print name and title

5/31/2024

Date