

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

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

Michael G. Adams  
Secretary of State  
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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

**BRIONI AMERICA, INC.**

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

**1. Address of current principal office**

33 WHITEHALL STREET  
SUITE 1401  
NEW YORK, NY 10004

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

595 Madison Ave., 6th Floor  
New York, NY 10022

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

Adam Steimel, POA

Signature and Title

Type or print name and title

6/27/2020 11:14 PM

Date