

**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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<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

BOTTEGA VENETA, INC.

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

1. Address of current principal office

50 HARTZ WAY
SECAUCUS, NJ 07094

2. Principal office is hereby changed to:

150 Totowa Road
Wayne, NJ 07470

3. Signature of officer or chairman of the board

Adam Steimel, POA

Signature and Title

Type or print name and title

6/27/2020 10:34 PM

Date