

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

**L'OREAL USA PRODUCTS, INC.**

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

**1. Address of current principal office**

C/O TAX DEPARTMENT  
50 CONNELL DRIVE  
BERKELEY HEIGHTS, NJ 07922

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

C/O LEGAL DEPARTMENT  
10 HUDSON YARDS  
NEW YORK, NY 10001

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

Robert G. Kinnally, Vice President

Signature and Title

Type or print name and title

5/29/2020 3:04 PM

Date