

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

L' OCCITANE INC.

and for that purpose submits the following statements:

1. Address of current principal office

111 W 33rd St
New York, NY 100012904

2. Principal office is hereby changed to:

111 W 33rd St
20th Floor
New York, NY 10120

3. Authorized Signature of Entity

Anne-Laure Serrano, Authoprized person

Signature and Title

Anne-Laure Serrano, Authoprized person

Type or print name and title

6/10/2024

Date