

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**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

PANDORA JEWELRY US DISTRIBUTION, LLC

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

1. Address of current principal office

8671 ROBERT FULTON DRIVE
STE A
COLUMBIA, MD 21046

2. Principal office is hereby changed to:

8726 CARRIAGE HILLS DRIVE
COLUMBIA, MD 21046

3. Signature of officer or chairman of the board

MATTHEW SCOTT, VICE PRESIDENT

Signature and Title

Type or print name and title

5/23/2012 10:51 AM

Date