

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1075651  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/26/2020 3:19:22 PM  
Fee receipt: \$10.00

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

**COMPANY STORE.COM, INC.**

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

**1. Address of current principal office**

ONE JOHNSON & JOHNSON PLAZA  
NEW BRUNSWICK  
NEW BRUNSWICK, NJ 08933

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

ONE JOHNSON & JOHNSON PLAZA  
NEW BRUNSWICK, NJ 08933

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

Dareth Jeffers, POA

Signature and Title

Type or print name and title

6/26/2020 3:19 PM

Date