

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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**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

SEPHORA USA, INC.

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

1. Address of current principal office

525 MARKET STREET
32ND FLOOR
SAN FRANCISCO, CA 94105

2. Principal office is hereby changed to:

525 MARKET STREET
3RD FLOOR
SAN FRANCISCO, CA 94105

3. Signature of officer or chairman of the board

Eric Baysinger, Secretary

Signature and Title

Type or print name and title

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Date