

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1182164  
Michael G. Adams  
KY Secretary of State  
Received and Filed

6/10/2023 12:24:58 PM

Fee receipt: \$10.00

P601

Michael G. Adams  
Secretary of State  
P. O. Box 718  
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**H&M RETAIL USA, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

300 LIGHTING WAY  
STE 300  
SECAUCUS, NJ 07094

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

300 LIGHTING WAY  
SUITE 100  
SECAUCUS, NJ 07094

**3. Authorized Signature of Entity**

*Adam Valko, Secretary*

Signature and Title

Adam Valko, Secretary

Type or print name and title

6/10/2023

Date