

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<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

TATCHA LLC

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

1. Address of current principal office

208 Utah St Ste 300
San Francisco, CA 94103

2. Principal office is hereby changed to:

700 Sylvan Avenue
Englewood Cliffs, NJ 07632-3113

3. Signature of officer or chairman of the board

Mary Regenhard, Assistant Treasurer

Signature and Title

Type or print name and title

11/30/2021 12:03 PM

Date