

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1231368
Michael G. Adams
KY Secretary of State
Received and Filed

P601

4/3/2023 12:53:59 PM
Fee receipt: \$10.00

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

BALENCIAGA AMERICA, INC.

and for that purpose submits the following statements:

1. Address of current principal office

150 TOTOWA ROAD
WAYNE, NJ 07470

2. Principal office is hereby changed to:

65 Bleecker Street, 3rd Floor
New York, NY 0747010012

3. Authorized Signature of Entity

Tanner Carothers, Power of Attorney

Signature and Title

Tanner Carothers, Power of Attorney

Type or print name and title

4/3/2023

Date