

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**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

BIRKENSTOCK US BIDCO, INC.

and for that purpose submits the following statements:

1. Address of current principal office

100 WOOD HOLLOW DRIVE
SUITE 100
NOVATO, CA 94945

2. Principal office is hereby changed to:

100 WOOD HOLLOW DRIVE, SUITE 100
SUITE 100
NOVATO, CA 94945

3. Authorized Signature of Entity

David Kahan, Authorized Signer

Signature and Title

David Kahan, Authorized Signer

Type or print name and title

9/12/2023

Date