

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  
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

LOVESHACKFANCY, LLC

and for that purpose submits the following statements:

1. Address of current principal office

210 11TH AVE  
ROOM 1104  
NEW YORK, NY 10001

2. Principal office is hereby changed to:

111 FIFTH AVE  
8FL  
NEW YORK, NY 10003

3. Authorized Signature of Entity

TODD COHEN, MEMBER

Signature and Title

TODD COHEN, MEMBER

Type or print name and title

6/15/2023

Date