

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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Frankfort, KY 40602-0718
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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

COTY US LLC

and for that purpose submits the following statements:

1. Address of current principal office

350 5TH AVENUE
NEW YORK, NY 10118

2. Principal office is hereby changed to:

350 5TH AVENUE
19th Floor - Tax Dept
NEW YORK, NY 10118

3. Authorized Signature of Entity

Tony Chin, Authorized Person

Signature and Title

Tony Chin, Authorized Person

Type or print name and title

5/29/2024

Date