

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

GUERLAIN, INC.

and for that purpose submits the following statements:

1. Address of current principal office

19 EAST 57TH STREET
NEW YORK, NY 10022

2. Principal office is hereby changed to:

350 MISSION STREET
7TH FLOOR
SAN FRANCISCO, CA 94105

3. Authorized Signature of Entity

Rodney C. Pratt, Secretary

Signature and Title

Rodney C. Pratt, Secretary

Type or print name and title

6/24/2024

Date