

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

WW NORTH AMERICA HOLDINGS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

999 STEWART AVE
STE 215
999 STEWART AVE, STE 215
BETHPAGE, NY 11714

2. Principal office is hereby changed to:

999 STEWART AVE
Suite 107
BETHPAGE, NY 11714

3. Authorized Signature of Entity

Michael F. Colosi, Manager

Signature and Title

Michael F. Colosi, Manager

Type or print name and title

5/29/2024

Date