

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AVON PRODUCTS, INC.

which is organized in the state of New York, and for that purpose submits the following statements:

1. Address of current principal office

777 THIRD AVENUE
NEW YORK, NY 10017

2. Principal office is hereby changed to:

601 Midland Avenue
Rye, NY 10580

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/6/2017 12:13 PM

Date