

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

FULLBEAUTY BRANDS OPERATIONS, LLC

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

1. Address of current principal office

2300 SOUTHEASTERN AVENUE
INDIANAPOLIS, IN 46201

2. Principal office is hereby changed to:

One New York Plaza
New York, NY 10004

3. Signature of officer or chairman of the board

Arlene Hong, Secretary

Signature and Title

Type or print name and title

6/24/2020 11:58 AM

Date