

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Michael G. Adams
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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

Shiseido Americas Corporation

and for that purpose submits the following statements:

1. Address of current principal office

301 ROUTE 17 NORTH
FLOOR 10 TAX
RUTHERFORD, NJ 07070

2. Principal office is hereby changed to:

390 MADISON AVENUE
NEW YORK, NY 10017

3. Authorized Signature of Entity

Janet Bianchi, Authorized Person

Signature and Title

Janet Bianchi, Authorized Person

Type or print name and title

6/15/2022 11:03 AM

Date