

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

H & M HENNES & MAURITZ, LP

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

1. Address of current principal office

100 PORETE AVENUE
N. ARLINGTON, NJ 07031

2. Principal office is hereby changed to:

300 LIGHTING WAY
SUITE 100
SECAUCUS, NJ 07094

3. Signature of officer or chairman of the board

JIGNASA GANDHI, SR. ACCOUNTANT-CORPORATE

Signature and Title

Type or print name and title

5/2/2017 11:45 AM

Date