

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

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

300 LIGHTING WAY
SUITE 100
SECAUCUS, NJ 07094

2. Principal office is hereby changed to:

Kalverstraat 112
Box 10506
EM Amsterdam, NL NL-1001

3. Signature of officer or chairman of the board

Jyrki Tervonen, Authorized Person

Signature and Title

Type or print name and title

6/26/2020 4:01 PM

Date