

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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

H & M HENNES & MAURITZ, LP

and for that purpose submits the following statements:

1. Address of current principal office

300 LIGHTING WAY, SUITE 100

SEACAUCUS, NJ 07094

2. Principal office is hereby changed to:

300 LIGHTING WAY, SUITE 100
SEACAUCUS, NJ 07094

3. Authorized Signature of Entity

Adam Valko, Authorized Person

Signature and Title

Adam Valko, Authorized Person

Type or print name and title

6/21/2023

Date