

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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**

ONE NEW YORK PLAZA  
NEW YORK, NY 10004

**2. Principal office is hereby changed to:**

2300 Southeastern Avenue  
Indianapolis, IN 46201

**3. Signature of officer or chairman of the board**

Lauren A. Gee, Secretary

Signature and Title

Type or print name and title

6/21/2021 4:38 PM

Date