

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0063677
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/28/2014 2:21:19 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
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

FOOT LOCKER RETAIL, INC.

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

1. Address of current principal office

112 W. 34TH DR.
NEW YORK, NY 10120

2. Principal office is hereby changed to:

112 W. 34TH St.
NEW YORK, NY 10120

3. Signature of officer or chairman of the board

wanda lebo, tax manager

Signature and Title

Type or print name and title

3/28/2014 2:21 PM

Date