

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0483601
Elaine N. Walker
Secretary of State
Received and Filed
5/12/2011 12:08:40 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

GUESS?, INC.

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

1. Address of current principal office

ATTN: ANGELINA ORONA, SENIOR PARALEGAL
GUESS?, INC.
1444 SOUTH ALAMEDA STREET
LOS ANGELES, CA 90021

2. Principal office is hereby changed to:

ATTN: SANDY HETRICK - LEGAL DEPARTMENT
GUESS?, INC.
1444 SOUTH ALAMEDA STREET
LOS ANGELES, CA 90021

3. Signature of officer or chairman of the board

DEBORAH SIEGEL, SECRETARY

Signature and Title

Type or print name and title

5/12/2011 12:08 PM

Date