

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

QS RETAIL, INC.

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

1. Address of current principal office

15202 GRAHAM STREET
HUNTINGTON BEACH, CA 92649

2. Principal office is hereby changed to:

5600 Argosy Ave. Suite #100
HUNTINGTON BEACH, CA 92649

3. Signature of officer or chairman of the board

Linnsey Caya, President, Secretary and Director

Signature and Title

Type or print name and title

6/22/2015 1:59 PM

Date