

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0065406
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/29/2018 10:02:51 AM
Fee receipt: \$10.00

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

J. C. PENNEY CORPORATION, INC.

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

1. Address of current principal office

TAX DEPT. A2
P. O. BOX 10001
DALLAS, TX 753011205

2. Principal office is hereby changed to:

6501 LEGACY DRIVE
PLANO, TX 75024

3. Signature of officer or chairman of the board

DAVID BULLINGTON, VICE PRESIDENT

Signature and Title

Type or print name and title

5/29/2018 10:02 AM

Date