

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0809606
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2017 2:57:16 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

GILT GROUPE, INC.

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

1. Address of current principal office

2 PARK AVENUE
4TH FLOOR
NEW YORK, NY 10016

2. Principal office is hereby changed to:

225 LIBERTY STREET, 31ST FLOOR
NEW YORK, NY 10281

3. Signature of officer or chairman of the board

JEFFREY LEVY, DVP OF TAX

Signature and Title

Type or print name and title

6/27/2017 2:57 PM

Date