

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0674407
Michael G. Adams
KY Secretary of State
Received and Filed

L905

6/28/2024 5:14:03 PM

Fee receipt: \$10.00

Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

CROCS RETAIL, LLC

and for that purpose submits the following statements:

1. Address of current principal office

13601 VIA VARRA
BROOMFIELD, CO 80020

2. Principal office is hereby changed to:

500 Eldorado Blvd., Building 5
BROOMFIELD, CO 80021

3. Authorized Signature of Entity

Deanna Wiley, Power of Attorney

Signature and Title

Deanna Wiley, Power of Attorney

Type or print name and title

6/28/2024

Date