

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

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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

**MADEWELL, INC.**

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

**1. Address of current principal office**

770 BROADWAY  
10TH FLOOR  
NEW YORK, NY 10003

**2. Principal office is hereby changed to:**

770 BROADWAY  
NEW YORK, NY 10003

**3. Signature of officer or chairman of the board**

MARIA DI LORENZO, SECRETARY

Signature and Title

Type or print name and title

6/12/2017 3:01 PM

Date