

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0761510
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2014 12:06:07 PM
Fee receipt: \$10.00

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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

HUDSON GROUP (HG) RETAIL, LLC

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

1. Address of current principal office

ONE MEADOW PLAZA
SUITE 902
EAST RUTHERFORD, NJ 07073

2. Principal office is hereby changed to:

One Meadowlands Plaza
Suite 900
East Rutherford, NJ 07073

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

5/21/2014 12:06 PM

Date