

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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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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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

**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