Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

FANATICS RETAIL GROUP NORTH, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 5245 COMMONWEALTH AVENUE | 8100 NATIONS WAY |
| JACKSONVILLE, FL 32254 | JACKSONVILLE, FL 32256 |
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| | |
| 2 Cinneting of officer of being a of the board | |
| 3. Signature of officer or chairman of the board | |
| LAUREN COOKS LEVITAN, CFO AND TREASURER Signature and Title | |
| Signature and Thie | |
| Type or print name and title | - 1/5A 1/ |
| 6/14/2016 11:52 AM | WE FALLED |