

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
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

OFF BROADWAY SHOES, INC

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

1. Address of current principal office

11381 SOUTHBIDGE PARKWAY
ALPHARETTA, GA 30022

2. Principal office is hereby changed to:

8310 TECHNOLOGY DR
CHARLOTTE, NC 28262

3. Signature of officer or chairman of the board

ERNIE SHORE, TREASURER

Signature and Title

Type or print name and title

5/11/2011 11:11 AM

Date