

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

A CHILD'S PLACE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

107 BROOKSIDE DRIVE, BOX #7
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

107 BROOKSIDE DRIVE
NICHOLASVILLE, KY 40356

3. Authorized Signature of Entity

Cilisa Carpenter, President

Signature and Title

Cilisa Carpenter, President

Type or print name and title

2/29/2024

Date