

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
Secretary of State
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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

BUY BUY BABY INC.

and for that purpose submits the following statements:

1. Address of current principal office

650 LIBERTY AVE. ATTN: TAXDEPT.
UNION, NJ 07083

2. Principal office is hereby changed to:

650 Liberty Avenue
UNION, NJ 07083

3. Authorized Signature of Entity

Henry Kroll, Power of Attorney

Signature and Title

Henry Kroll, Power of Attorney

Type or print name and title

4/3/2023

Date