

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0410828
Elaine N. Walker
Secretary of State
Received and Filed
6/1/2011 1:11:38 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

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

AEROPOSTALE, INC.

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

1. Address of current principal office

112 WEST 34TH FLOOR
22 ND FLOOR
NEW YORK, NY 10120

2. Principal office is hereby changed to:

112 WEST 34TH STREET
22ND FLOOR
NEW YORK, NY 10120

3. Signature of officer or chairman of the board

JOSEPH PACHELLA, GVP - TREASURER & ASST.

SECRETARY
Signature and Title

Type or print name and title

6/1/2011 1:11 PM

Date