

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0020129
Michael G. Adams
KY Secretary of State
Received and Filed
6/11/2021 10:11:50 AM
Fee receipt: \$10.00

PPOC

Michael G. Adams
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

GOLDY'S SHOE MART, INC.

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

1. Address of current principal office

2627 VALLETTA ROAD
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

642 South 2nd Street
Apartment No. 1012
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Alan Feldbaum, President

Signature and Title

Type or print name and title

6/11/2021 10:11 AM

Date