

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

FANATICS RETAIL GROUP FULFILLMENT, INC.

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

1. Address of current principal office

5245 Commonwealth Avenue
Jacksonville, FL 32254

2. Principal office is hereby changed to:

8100 Nations Way
Jacksonville, FL 32256

3. Signature of officer or chairman of the board

Lauren Cooks Levitan, CFO and Treasurer

Signature and Title

Type or print name and title

6/14/2016 11:59 AM

Date