

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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Elaine N. Walker
Secretary of State
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**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

MERCHANT WAREHOUSE.COM, INC.

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

1. Address of current principal office

2 INTERNATIONAL PLACE, 4TH FLOOR
BOSTON, MA 02110

2. Principal office is hereby changed to:

1 Federal Street
2nd Floor
BOSTON, MA 02110

3. Signature of officer or chairman of the board

Peter Brau, VP Finance and Administration

Signature and Title

Type or print name and title

2/22/2011 8:52 AM

Date