

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
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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

TUMI STORES, INC.

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

1. Address of current principal office

1001 DURHAM AVENUE
SOUTH PLAINFIELD, NJ 07080

2. Principal office is hereby changed to:

499 Thornall Street, 10th floor
Edison, NJ 08837

3. Signature of officer or chairman of the board

John Livingston, Secretary

Signature and Title

Type or print name and title

6/3/2019 10:18 AM

Date