

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0296532  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/25/2018 4:32:20 PM  
Fee receipt: \$10.00

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

**LANE BRYANT, INC.**

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

**1. Address of current principal office**

3750 State Rd  
Attn: BSC Tax Dept  
Bensalem, PA 19020

**2. Principal office is hereby changed to:**

933 MacArthur Blvd  
Mahwah, NJ 07430

**3. Signature of officer or chairman of the board**

Ann Fleming, AVP Corporate Tax/Asst Treasurer

Signature and Title

Type or print name and title

5/25/2018 4:32 PM

Date