

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

ZAPPOS RETAIL, INC.

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

1. Address of current principal office

400 E. STEWART AVENUE
LAS VEGAS, NV 89101

2. Principal office is hereby changed to:

410 TERRY AVENUE NORTH
SEATTLE, WA 98109

3. Signature of officer or chairman of the board

MARK F. HOFFMAN, SECRETARY

Signature and Title

Type or print name and title

5/24/2017 8:46 PM

Date