

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0513633
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2016 3:05:10 PM
Fee receipt: \$10.00

PPOC

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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

NEW BALANCE ATHLETICS, INC.

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

1. Address of current principal office

20 GUEST STREET
BOSTON, MA 02135

2. Principal office is hereby changed to:

100 GUEST STREET
BOSTON, MA 02135

3. Signature of officer or chairman of the board

Kevin Doyle, Officer
Signature and Title

Type or print name and title

6/15/2016 3:05 PM
Date