

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0555634
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/20/2014 2:24:39 PM
Fee receipt: \$10.00

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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

LANDS' END, INC.

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

1. Address of current principal office

3333 BEVERLY RD
B2-130B
HOFFMAN ESTATES, IL 60179

2. Principal office is hereby changed to:

One Lands' End Lane
Dodgeville, WI 53595

3. Signature of officer or chairman of the board

Karl Dahlen, Secretary

Signature and Title

Type or print name and title

2/20/2014 2:24 PM

Date