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Michael G. Adams
Kentucky Secretary of State
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COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings P.O. Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov	**Amended Certificate of Authority** **(Foreign Business Entity)**	**FCA**

Pursuant to the provisions of KRS Chapter KRS 14A.9 - 040 the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below and, for that purpose, submits the following statements:

1. The business entity is:

X	profit corporation	nonprofit corporation.
	professional service corporation	business trust
	limited liability company	limited partnership
	professional limited liability company	statutory trust
	limited cooperative association	non-profit LLC
	other	

2. The name of the company is: The Talbots, Inc.
(The name must be identical to the name on record with the Secretary of State.)

3. It is an entity organized and existing under the laws of the state or country of Delaware.

4. The entity received authority to transact business in Kentucky on 04/09/1990.

5. The entity has changed its **(check all that apply)**

Domicile name to The Talbots LLC

Name to be used in Kentucky to The Talbots LLC

Jurisdiction of organization to

Period of duration

Form of organization LLC

Management type: X Member managed Manager managed

6. This application will be effective upon filing.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

	Brian Kearney	CFO	8/1/23
Signature of Authorized Representative	**Printed Name**	**Title**	**Date**

(2/23)