

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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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

JUST FABULOUS, INC.

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

1. Address of current principal office

2301 ROSECROSS AVENUE
SUITE 5100
EL SEGUNDO, CA 90245

2. Principal office is hereby changed to:

800 APOLLO STREET
EL SEGUNDO, CA 90245

3. Signature of officer or chairman of the board

HEIDI CRANE, CFO

Signature and Title

Type or print name and title

8/13/2015 8:40 PM

Date