

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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Elaine N. Walker
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

KNOTTS SHOES INC.

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

1. Address of current principal office

4114 SUMMIT PLAZA DR
LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

Oxmoor Center
7900 Shelbyville Road
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

John C. Knotts, President

Signature and Title

Type or print name and title

2/9/2011 10:15 AM

Date