

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

SPORTSMAN'S WAREHOUSE, INC.

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

1. Address of current principal office

7035 SOUTH HIGH TECH DR.
MIDVALE, UT 84047

2. Principal office is hereby changed to:

1475 West 9000 South
Suite A
West Jordan, UT 84088

3. Signature of officer or chairman of the board

Jeremy Puentes, Power of Attorney

Signature and Title

Type or print name and title

6/16/2020 1:07 PM

Date