

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

THE TJX COMPANIES, INC.

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

1. Address of current principal office

Kentucky Home Life Building
Louisville, KY 40202

2. Principal office is hereby changed to:

The TJX Companies, Inc.
770 Cochituate Rd.
Framingham, MA 01701

3. Signature of officer or chairman of the board

Alfred Appel, Senior Vice President

Signature and Title

Type or print name and title

5/17/2013 2:12 PM

Date