Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0154740 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MAURICES INCORPORATED

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

1. Address of current principal office	2. Principal office is hereby changed to:
105 WEST SUPERIOR ST. DULUTH, MN 55802	425 WEST SUPERIOR ST. DULUTH, MN 55802
2. Simpature of officer or chairman of the book	
3. Signature of officer or chairman of the board	
George Goldfarb, President Signature and Title	
Type or print name and title	
5/5/2017 8:36 AM	UED WE TO STORY
Date	