

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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<http://www.sos.ky.gov>

Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**GENESCO INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1415 MURFREESBORO PIKE  
STE 240  
NASHVILLE, TN 37217

**2. Principal office is hereby changed to:**

535 Marriott Drive  
12TH FLOOR  
Nashville  
Nashville, TN 37214

**3. Authorized Signature of Entity**

MATTHEW JOHNSON, TREASURER

Signature and Title

MATTHEW JOHNSON, TREASURER

Type or print name and title

6/1/2023

Date