

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0346044**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**3/26/2012 7:56:28 PM**  
**Fee receipt: \$10.00**

PPOC

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**

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

**WILLIAMS-SONOMA STORES, INC.**

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

**1. Address of current principal office**

TAX DEPT  
ATTN: GREG GONZALES  
3250 VAN NESS AVE  
SAN FRANCISCO, CA 94109

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

LICENSES & PERMITS  
ATTN: RANA MILLER-OWEN  
3250 VAN NESS AVE  
SAN FRANCISCO, CA 94109

**3. Signature of officer or chairman of the board**

CHARLES K BIRKETT, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

3/26/2012 7:56 PM

Date