

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**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

BURLINGTON COAT FACTORY WAREHOUSE CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

1830 NORTH ROUTE 130 NORTH
BURLINGTON, NJ 08016

2. Principal office is hereby changed to:

1830 NORTH ROUTE 130 NORTH
Attn: Legal Department
BURLINGTON, NJ 08016

3. Authorized Signature of Entity

CHRISTOPHER SCHAUB, VICE PRESIDENT

Signature and Title

CHRISTOPHER SCHAUB, VICE PRESIDENT

Type or print name and title

5/1/2024

Date