

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
7/25/2011 2:57:34 PM
Fee receipt: \$10.00

Elaine N. Walker
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

WORK N GEAR, LLC

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

1. Address of current principal office

293 LIBBEY INDUSTRIAL PARKWAY
WEYMOUTH, MA 02189

2. Principal office is hereby changed to:

2300 Crown Colony Drive
Suite 300
Quincy, MA 02169-0902

3. Signature of officer or chairman of the board

Anthony DiPaolo, CEO

Signature and Title

Type or print name and title

7/25/2011 2:57 PM

Date