

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

BJ'S WHOLESALE CLUB, INC

and for that purpose submits the following statements:

1. Address of current principal office

350 Campus Drive
Malborough, MA 01752

2. Principal office is hereby changed to:

350 Campus Dr
Marlborough, MA 01752

3. Authorized Signature of Entity

Gwen Roux

Signature and Title

Type or print name and title

8/19/2024 3:03 PM

Date