

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

CONN APPLIANCES, INC.

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

1. Address of current principal office

4055 TECHNOLOGY FOREST BLVD., STE. 210
THE WOODLANDS, TX 77381

2. Principal office is hereby changed to:

2445 TECHNOLOGY FOREST BLVD., STE. 800
THE WOODLANDS, TX 77381

3. Signature of officer or chairman of the board

MARK L PRIOR, VP and Secretary

Signature and Title

Type or print name and title

4/9/2018 4:48 PM

Date