

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

0989750
Michael G. Adams
KY Secretary of State

Received and Filed

6/10/2021 1:38:59 PM

Fee receipt: \$10.00

PPOC

Michael G. Adams
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

RENT THE RUNWAY, INC.

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

1. Address of current principal office

345 HUDSON STREET
6TH FLOOR
NEW YORK, NY 10014

2. Principal office is hereby changed to:

10 Jay Street
Brooklyn, NY 11201

3. Signature of officer or chairman of the board

Stacey Busch, Power Of Attorney

Signature and Title

Type or print name and title

6/10/2021 1:38 PM

Date