

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

SPIRIT HALLOWEEN SUPERSTORES LLC

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

1. Address of current principal office

1209 ORANGE STREET
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

BARRY SUSSON, MEMBER

Signature and Title

Type or print name and title

4/24/2014 1:53 PM

Date