

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

0758051  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/15/2011 11:50:23 AM  
Fee receipt: \$10.00

L906

Elaine N. Walker  
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

**PANDORA JEWELRY US DISTRIBUTION, LLC**

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

**1. Address of current principal office**

8681 ROBERT FULTON DRIVE  
STE C  
COLUMBIA, MD 21046

**2. Principal office is hereby changed to:**

8671 ROBERT FULTON DRIVE  
STE A  
COLUMBIA, MD 21046

**3. Signature of officer or chairman of the board**

Susan Wondoloski, Vice President

Signature and Title

Type or print name and title

6/15/2011 11:50 AM

Date