

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

0497354  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/26/2021 12:03:27 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

**THE FRESH MARKET, INC.**

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

**1. Address of current principal office**

628 GREEN VALLEY ROAD  
SUITE 500  
GREENSBORO, NC 27408

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

300 N. Greene St.  
Ste. 1100  
GREENSBORO, NC 27401

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

Carlos Clark, Secretary

Signature and Title

Type or print name and title

5/26/2021 12:03 PM

Date