

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BUILD-A-BEAR WORKSHOP, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1954 INNERBELT BUSINESS CENTER DRIVE
ST. LOUIS, MO 631145760

2. Principal office is hereby changed to:

415 18TH St.
Ste 200
ST. LOUIS, MO 63103

3. Authorized Signature of Entity

Eric Fencil, Secretary

Signature and Title

Eric Fencil, Secretary

Type or print name and title

6/7/2023

Date