Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BALTIC LINEN COMPANY, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 1999 MARCUS AVENUE, SUITE 300 P.O. BOX 5485 LAKE SUCCESS, NY 11040-5485 | 1999 MARCUS AVENUE, SUITE 220 P.O. BOX 5485 LAKE SUCCESS, NY 11040-5485 |
| | |

3. Signature of officer or chairman of the board

Lori Vaccariello, CFO
Signature and Title

Type or print name and title

4/23/2015 1:21 PM
Date