

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0468960  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/28/2014 2:32:46 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**FOOT LOCKER STORES, INC.**

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

**1. Address of current principal office**

3543 SIMPSON FARRY ROAD  
CAMP HILL, PA 17011

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

112 W 34th St  
NY, NY 10120

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

wanda lebo, tax manager

Signature and Title

Type or print name and title

3/28/2014 2:32 PM

Date