

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
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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

MICHAELS STORES, INC.

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

1. Address of current principal office

8000 BENT BRANCH DRIVE
IRVING, TX 75063

2. Principal office is hereby changed to:

3939 W John Carpenter Frwy
IRVING, TX 75063

3. Signature of officer or chairman of the board

Rebecca Shaffer, Vice President – Tax

Signature and Title

Type or print name and title

6/8/2021 6:49 AM

Date