

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0632861
Michael G. Adams
KY Secretary of State
Received and Filed

P601

5/30/2023 12:20:47 PM
Fee receipt: \$10.00

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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

BARNES & NOBLE BOOKSELLERS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

122 FIFTH AVENUE
NEW YORK, NY 10011

2. Principal office is hereby changed to:

33 E 17TH STREET
NEW YORK, NY 10003

3. Authorized Signature of Entity

Michael Rahn, Vice President

Signature and Title

Michael Rahn, Vice President

Type or print name and title

5/30/2023

Date