

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0716364
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/20/2014 2:17:32 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

SEARS AUTHORIZED HOMETOWN STORES, LLC

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

1. Address of current principal office

3333 BEVERLY ROAD
HOFFMAN ESTATES, IL 60179

2. Principal office is hereby changed to:

5500 Trillium Blvd., Suite 501
HOFFMAN ESTATES, IL 60192

3. Signature of officer or chairman of the board

Charles J. Hansen, Secretary

Signature and Title

Type or print name and title

2/20/2014 2:17 PM

Date