

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

5500 TRILLIUM BLVD., SUITE 501
HOFFMAN ESTATES, IL 60192

2. Principal office is hereby changed to:

3333 Beverly Road
Hoffman Estates, IL 60179

3. Signature of officer or chairman of the board

Steven Swank, CFO

Signature and Title

Type or print name and title

6/10/2020 10:51 AM

Date