

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
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

CARVEL CORPORATION

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

1. Address of current principal office

200 GLENRIDGE POINT PARKWAY
SUITE 200
ATLANTA, GA 30342

2. Principal office is hereby changed to:

5620 GLENRIDGE DRIVE NE
ATLANTA, GA 30342

3. Signature of officer or chairman of the board

SARAH W POWELL, SECRETARY

Signature and Title

Type or print name and title

6/9/2016 9:18 AM

Date