

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

Clark Outlet Store, L.L.C.

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

1. Address of current principal office

1671 Sunset Road
Hillsboro, KY 41049

2. Principal office is hereby changed to:

106 N MAIN CROSS STREET
FLEMINGSBURG, KY 41041

3. Signature of officer or chairman of the board

ROMADONNA CLARK, PARTNER

Signature and Title

Type or print name and title

3/14/2012 5:46 PM

Date