

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0678971
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KY Secretary of State
Received and Filed
5/23/2019 4:32:20 PM
Fee receipt: \$10.00

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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

LOUISVILLE RETAIL COMPANY, L.L.C.

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

1. Address of current principal office

7 GIRALDA FARMS
MADISON, NJ 07940

2. Principal office is hereby changed to:

7 Giralda Farms, 3rd floor
MADISON, NJ 07940

3. Signature of officer or chairman of the board

Sarah Revelle, POA

Signature and Title

Type or print name and title

5/23/2019 4:32 PM

Date