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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

0961374 Alison Lundergan Grimes Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

Kid's Wearhouse, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|-------------------------------------------------|-------------------------------------------|
| 591 Overview Dr | 895 White Tail Run |
| Somerset, KY 42503 | Somerset, KY 42503 |
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| 3. Signature of officer or chairman of the boar | |
| 3. Signature of officer of chairman of the boar | u mana |
| Tammy Wyatt | |
| Signature and Title | |
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| Type or print name and title | - C 201 //cA ' // |
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