

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0295575
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2019 11:17:47 AM
Fee receipt: \$10.00

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

THE CHILDREN'S PLACE, INC.

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

1. Address of current principal office

500 PLAZA DRIVE
SECAUCUS, NJ 07094

2. Principal office is hereby changed to:

500 PLAZA DRIVE, 3RD FLOOR
SECAUCUS, NJ 07094

3. Signature of officer or chairman of the board

ROBERT HELM, VICE PRESIDENT

Signature and Title

Type or print name and title

6/18/2019 11:17 AM

Date