

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0635081  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2013 10:40:35 AM  
Fee receipt: \$10.00

PPOC

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

**SAUCONY, INC.**

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

**1. Address of current principal office**

191 SPRING STREET  
LEXINGTON, MA 02421

**2. Principal office is hereby changed to:**

9341 COURTLAND DRIVE  
ROCKFORD, MI 49351

**3. Signature of officer or chairman of the board**

R. PAUL GUERRE, SECRETARY

Signature and Title

Type or print name and title

6/13/2013 10:40 AM

Date