

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0808284  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

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Michael G. Adams  
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**ANNTAYLOR DISTRIBUTION SERVICES, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

933 MACARTHUR BOULEVARD  
MAHWAH, NJ 07430

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

606 POST ROAD E #624  
WESTPORT, CT 06880

**3. Authorized Signature of Entity**

*Gilbert Nathan, Plan Administrator*

Signature and Title

Gilbert Nathan, Plan Administrator

Type or print name and title

5/20/2022 2:16 PM

Date