

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

THE DRESS BARN, INC.

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

1. Address of current principal office

30 DUNNIGAN DR
SUFFERN, NY 10901

2. Principal office is hereby changed to:

933 MacArthur Blvd.
Mahwah, NJ 07430

3. Signature of officer or chairman of the board

Jeff Gerstel, President

Signature and Title

Type or print name and title

1/5/2015 4:04 PM

Date