

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

ANNTAYLOR RETAIL, INC.

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

1. Address of current principal office

7 TIMES SQUARE TOWER
NEW YORK, NY 10036

2. Principal office is hereby changed to:

933 MACARTHUR BOULEVARD
MAHWAH, NJ 07460

3. Signature of officer or chairman of the board

DOMINIC REIS, ASST SECRETARY

Signature and Title

Type or print name and title

6/6/2017 10:52 AM

Date