

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

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Fee receipt: \$10.00

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 RETAIL, INC.

and for that purpose submits the following statements:

1. Address of current principal office

933 MACARTHUR BOULEVARD
MAHWAH, NJ 07460

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 2:35 PM

Date