

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

PAYLESS SHOESOURCE, INC.

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

1. Address of current principal office

3231 S E SIXTH ST.
P. O. BOX 1249
TOPEKA, KS 66601-1249

2. Principal office is hereby changed to:

4910 CORPORATE CENTRE DRIVE, , STE 210
LAWRENCE, KS 66047

3. Signature of officer or chairman of the board

DAVID W DIEDEL, VICE PRESIDENT

Signature and Title

Type or print name and title

6/25/2020 2:24 PM

Date