

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0570888
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2016 12:15:02 PM
Fee receipt: \$10.00

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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

SPECIALTY RETAILERS, INC

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

1. Address of current principal office

10201 MAIN STREET
HOUSTON, TX 77025

2. Principal office is hereby changed to:

2425 West Loop South
HOUSTON, TX 77027

3. Signature of officer or chairman of the board

Kathryn Sharp, VP

Signature and Title

Type or print name and title

6/28/2016 12:15 PM

Date