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Alison Lundergan Grimes 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

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	2. Principal office is hereby changed to:
10201 MAIN STREET HOUSTON, TX 77027	2425 West Loop South Houston, TX 77027
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3. Signature of officer or chairman of the board	
Kathryn Sharp, Vice President Signature and Title	
Type or print name and title	
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