

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

CHARLOTTE RUSSE, INC.

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

1. Address of current principal office

4645 MORENA BLVD.  
SAN DIEGO, CA 92117

2. Principal office is hereby changed to:

5910 Pacific Center Blvd.  
SAN DIEGO, CA 92121

3. Signature of officer or chairman of the board

Zina Rabinovich, SVP/Controller

Signature and Title

Type or print name and title

6/14/2012 3:05 PM

Date