

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0340694
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

6/28/2022 3:22:14 PM

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

CHICO'S FAS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

11215 METRO PARKWAY
FORT MYERS, FL 33912

2. Principal office is hereby changed to:

11215 METRO PKWY
FORT MYERS, FL 33966

3. Authorized Signature of Entity

KEVIN R. SCHOCKLING, VP Tax and Treasurer

Signature and Title

KEVIN R. SCHOCKLING, VP Tax and Treasurer

Type or print name and title

6/28/2022 3:22 PM

Date