

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**BUILD-A-BEAR FOUNDATION, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1954 INNERBELT BUSINESS CENTER DR  
ST LOUIS, MO 63114

**2. Principal office is hereby changed to:**

415 S. 18th St.  
Suite 200  
ST LOUIS, MO 63103

**3. Authorized Signature of Entity**

*Mike Early*, Secretary

Signature and Title

Mike Early, Secretary

Type or print name and title

6/18/2023

Date