

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

DISNEY STORE USA, LLC

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

1. Address of current principal office

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521

2. Principal office is hereby changed to:

443 S. Raymond Avenue
Pasadena, CA 91105

3. Signature of officer or chairman of the board

MARSHA L. REED, AUTHORIZED SIGNER

Signature and Title

Type or print name and title

6/26/2013 2:52 PM

Date