

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**GODIVA CHOCOLATIER, INC.**

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

**1. Address of current principal office**

355 LEXINGTON AVE  
NEW YORK, NY 100176603

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

333 West 34th Street  
NEW YORK, NY 10001

**3. Signature of officer or chairman of the board**

Christine Getrost, Financial Analyst

Signature and Title

Type or print name and title

2/15/2012 2:12 PM

Date