

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

**FOREVER 21 RETAIL, INC.**

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

**1. Address of current principal office**

2001 S. ALAMEDA ST.  
LOS ANGELES , CA 90058

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

3880 N Mission Road  
LOS ANGELES, CA 90031

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

Do Won Chang, CEO

Signature and Title

Type or print name and title

6/26/2013 1:03 PM

Date