

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

LIMITED STORES, LLC

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

1. Address of current principal office

3 LIMITED PARKEWAY
COLUMBUS, OH 43230

2. Principal office is hereby changed to:

7775 Walton Parkway
New Albany, OH 43054

3. Signature of officer or chairman of the board

John Buell, Executive Vice President / C.F.O.

Signature and Title

Type or print name and title

3/24/2011 10:52 AM

Date