

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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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

CACHE APPAREL, INC.

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

1. Address of current principal office

CACHE INC.- TAX DEPARTMENT
1440 BROADWAY
5TH FLOOR
NEW YORK, NY 10018

2. Principal office is hereby changed to:

CACHE INC.- TAX DEPARTMENT
256 WEST 38TH STREET
3RD FLOOR
NEW YORK, NY 10018

3. Signature of officer or chairman of the board

BART HEMINOVER, VP-FINANCE

Signature and Title

Type or print name and title

6/30/2014 12:44 PM

Date