

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

LERNER NEW YORK OUTLET, INC.

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

1. Address of current principal office

450 WEST 33RD ST.
NEW YORK, NY 10001

2. Principal office is hereby changed to:

330 WEST 34th ST.
NEW YORK, NY 10001

3. Signature of officer or chairman of the board

Sheamus Toal, CFO

Signature and Title

Type or print name and title

5/14/2015 10:00 AM

Date