

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1184537
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

2/4/2022 12:05:44 PM

Fee receipt: \$10.00

Michael G. Adams
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

OVERSTOCK.COM Inc

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

1. Address of current principal office

7216 HILL PARKWAY
LOUISVILLE, KY 40220

2. Principal office is hereby changed to:

2530 DIXIE HWY
LOUISVILLE, KY 40216

3. Signature of officer or chairman of the board

ODAI ALARAJ, PRESIDENT

Signature and Title

Type or print name and title

2/4/2022 12:05 PM

Date