

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0829295
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/11/2015 4:51:18 PM
Fee receipt: \$10.00

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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

FLEET FEET SPORTS HOLDING, LLC

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

1. Address of current principal office

406 EAST MAIN STREET
CARRBORO, NC 27510

2. Principal office is hereby changed to:

310 EAST MAIN STREET
SUITE 200
PO BOX 1269
CARRBORO, NC 27510

3. Signature of officer or chairman of the board

JOEY POINTER, CFO

Signature and Title

Type or print name and title

9/11/2015 4:51 PM

Date