

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PPOC  
0682471  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/2/2011 11:53:37 AM  
Fee receipt: \$10.00

Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

**MADISON AVENUE BATH & BODY, INC.**

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

**1. Address of current principal office**

43 WACO DRIVE  
LONDON, KY 40741

**2. Principal office is hereby changed to:**

1728 West Highway 192  
Suite 2  
LONDON, KY 40741

**3. Signature of officer or chairman of the board**

Charlotte Philpot, Secretary- Treasurer

Signature and Title

Type or print name and title

2/2/2011 11:53 AM

Date