

**REGISTERED BUSINESS CORPORATION**

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No Filing Fee

ID Number: 143143

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-1.2-502(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is

BURLINGTON COAT FACTORY DIRECT CORPORATION

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

10 Dorrance Street, Suite 530, Providence, RI 02903

3. The address of the NEW registered office is:

450 Veterans Memorial Parkway, Suite 7A, East Providence, RI 02914

4. The change of address of the registered office shall become effective upon the filing of this statement, or on

(a date not prior to, nor more than 30 days after, filing this statement)

5. A copy of this Statement has been mailed to the corporation.

Date: 6/14/13

Kenneth J. Uva, Vice President  
Type or Print Name of Registered Agent

*Kenneth J. Uva*

Signature of Registered Agent

**FILED**

**JUN 17 2013**

**BY** \_\_\_\_\_