FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 27, 2000 8:00 am Secretary of State DOCUMENT # P37427 1. Entity Name GOODY'S FAMILY CLOTHING, INC. 04-27-2000 90014 022 ***150.00 Mailing Address Principal Place of Business P.O. BOX 22000 CC GOODY'S LANE KNOXVILLE TN 37933-2000 ___ TN 37922-1900 00039563 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 62-0793974 Not Applicable Country \$8.75-Additional Zip -- Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. V. P. Finance ☐ Delete TITLE David G. Peek GOODFRIEND, ROBERT NAME NAME 400 600dy's Lane 400 GOODY'S LANE STREET ADDRESS STREET ADDRESS Knoxville TN 37922 CiTY-ST-7IP CITY-ST-ZIP KNOXVILLE TN ☐ Addition TITLE ☐ Delete TITLE CALL, HARRY M NAME NAME 400 GOODY'S LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN ☐ Change ☐ Addition ☐ Delete TITLE TITLE CARLIN, EDWARD R NAME 400 GOODY'S LANE STREET ADDRESS STREET ADDRESS KNOXVILLE TN CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE TURNBULL, CHERYL L NAME 10 W BROAD ST, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE COLUMBUS OH CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE FURROW, SAMUEL J NAME **4835 KINGSTON PIKE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KNOXVILLE TN CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE KOPPEL, ROBERT NAME NAME 2018 CLINCH AVE STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

KNOXVILLE TN

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/00 (865) 916-2000