

FILED EFFECTIVE

File Number: C145516

2006 OCT -6 AM 9:04

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS
(See reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: Springs Industries, Inc.

2. The business mailing address is currently on file as:

% Jimmy S Walters, 205 N. White Street, Fort Mill, SC 29715

3. The business mailing address is to be changed to:

% John Kluth, 7549 Graber Road, Middleton, WI 53562

4. Change of address is effective:

Upon Receipt OR _____

(Date)

Signed: Jimmy S. Walters

Printed Name: Jimmy S. Walters

Capacity: Tax Manager

Dated: October 2, 2006