

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**ASURE OPERATIONS INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

3700 NORTH CAPITAL OF TEXAS HWY, SUITE 350  
AUSTIN, TX 78746

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

405 Colorado Street  
Suite 1800  
AUSTIN, TX 78701

**3. Authorized Signature of Entity**

*Christopher Emmons, Power of Attorney*

Signature and Title

Christopher Emmons, Power of Attorney

Type or print name and title

4/3/2023

Date