

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

HAYS U.S. CORPORATION

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

1. Address of current principal office

4300 W. CYPRESS STREET
SUITE 900
TAMPA, FL 33607

2. Principal office is hereby changed to:

4350 W. Cypress St.
Suite 1000
Tampa, FL 33607

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/5/2019 12:21 PM

Date