

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1034603
Michael G. Adams
KY Secretary of State
Received and Filed

4/5/2023 1:03:54 PM
Fee receipt: \$10.00

P601

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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 SOFTWARE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

3700 N CAPITAL OF TEXAS HWY STE. 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

4/5/2023

Date