

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0788304**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
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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

**PAYROLL MANAGEMENT, INC.**

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

**1. Address of current principal office**

127 MIRACLE STRIP PARKWAY, SW  
SUITE N-7  
FT. WALTON BEACH, FL 32548

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

348 MIRACLE STRIP PARKWAY  
SUITE 39  
FT. WALTON BEACH, FL 32548

**3. Signature of officer or chairman of the board**

DC Mickle-Bee, Pres & CEO

Signature and Title

Type or print name and title

2/7/2014 12:53 PM

Date