

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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Alison Lundergan Grimes  
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

**RK PAYROLL SOLUTIONS, INC.**

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

**1. Address of current principal office**

8020 ARCO CORPORATE DR.  
STE. 106  
RALEIGH, NC 27617

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

8081 ARCO CORPORATE DR.  
STE. 200  
RALEIGH, NC 27617

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

Joseph Lexa, VP  
Signature and Title

Type or print name and title

2/26/2014 9:20 AM  
Date