

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
(502) 564-3490
<http://www.sos.ky.gov>

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

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

2. Principal office is hereby changed to:

8020 ARCO CORPORATE DR.
STE. 116
RALEIGH, NC 27617

3. Signature of officer or chairman of the board

David Haney, CEO

Signature and Title

Type or print name and title

6/24/2019 1:24 PM

Date