

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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**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

**RK PAYROLL SOLUTIONS, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

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

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

One Fenton Main Street  
STE. 420  
Cary, NC 27511

**3. Authorized Signature of Entity**

*Holly Haney, HR Manager*

Signature and Title

Holly Haney, HR Manager

Type or print name and title

6/14/2024

Date