

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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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Frankfort, KY 40602-0718
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<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

STAFFMARK INVESTMENT, LLC

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

1. Address of current principal office

435 ELM STREET
SUITE 300
CINCINNATI, OH 45202

2. Principal office is hereby changed to:

201 East 4th Street
Suite 800
CINCINNATI, OH 45202

3. Signature of officer or chairman of the board

Frank Schiavone, Corporate Tax Accountant

Signature and Title

Type or print name and title

5/31/2016 3:23 PM

Date