

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
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

PAYCHEX PEO II, LLC

and for that purpose submits the following statements:

1. Address of current principal office

970 LAKE CARILLON DRIVE
SUITE 400
ST. PETERSBURG, FL 33716

2. Principal office is hereby changed to:

911 Panorama Trail South
SUITE 400
Rochester, NY 14625

3. Authorized Signature of Entity

Ashley Richardson, Power of Attorney

Signature and Title

Ashley Richardson, Power of Attorney

Type or print name and title

5/11/2023

Date