

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0858310  
Michael G. Adams  
KY Secretary of State  
Received and Filed

L905

5/11/2023 11:38:47 AM

Fee receipt: \$10.00

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