

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
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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

WAGEWORKS, INC.

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

1. Address of current principal office

1100 PARK PLACE
4TH FLOOR
SAN MATEO, CA 94403

2. Principal office is hereby changed to:

c/o Health Equity, Inc.
15 W. Scenic Pointe Dr., Ste. 400
Draper, UT 84020

3. Signature of officer or chairman of the board

DEL LADD, SECRETARY

Signature and Title

Type or print name and title

6/29/2020 10:40 AM

Date