

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0903618
Michael G. Adams
KY Secretary of State
Received and Filed

L905

6/23/2023 11:18:05 AM
Fee receipt: \$10.00

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

WITT O'BRIEN'S PAYROLL MANAGEMENT LLC

and for that purpose submits the following statements:

1. Address of current principal office

2200 ELLER DRIVE
PO BOX 13038
FT LAUDERDALE, FL 33316

2. Principal office is hereby changed to:

818 TOWN & COUNTRY BLVD.
SUITE 200
HOUSTON, TX 77024

3. Authorized Signature of Entity

TIM WHIPPLE, MANAGER

Signature and Title

TIM WHIPPLE, MANAGER

Type or print name and title

6/23/2023

Date