

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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<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

CDK GLOBAL, LLC

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

1. Address of current principal office

ONE ADP BLVD.
ROSELAND, NJ 07068

2. Principal office is hereby changed to:

1950 Hassell Road
Hoffman Estates, IL 60169

3. Signature of officer or chairman of the board

James Kinzer, Assistant Secretary

Signature and Title

Type or print name and title

6/16/2015 3:57 PM

Date