Commonwealth of Kentucky Michael G. Adams, Secretary of St. 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

L905

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

EMPOWER HR, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

126 N JEFFERSON SUITE 250

MLWAUKEE, WI 53202

1475 S. Price Rd Chandler, AZ 85286

3. Authorized Signature of Entity

Kara Childress, Member

Signature and Title

Kara Childress, Member

Type or print name and title

5/24/2024