

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

ZEMPLEO, INC.

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

1. Address of current principal office

1331 N. CALIFORNIA BLVD  
SUITE 150  
WALNUT CREEK, CA 94596-4535

2. Principal office is hereby changed to:

4000 Executive Pkwy  
Suite 240  
San Ramon, CA 94583

3. Signature of officer or chairman of the board

Dan Williams, Vice President

Signature and Title

Type or print name and title

6/20/2016 4:43 PM

Date