

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**ADP TOTALSOURCE SERVICES, INC.**

which is organized in the state of Florida, 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:**

10200 SUNSET DR  
Miami, FL 33173

**3. Signature of officer or chairman of the board**

William Cueto, Director

Signature and Title

Type or print name and title

5/31/2011 2:48 PM

Date