

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

CERIDIAN BENEFITS SERVICES, INC.

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

1. Address of current principal office

3311 EAST OLD SHAKOPEE ROAD
MINNEAPOLIS, MN 55425

2. Principal office is hereby changed to:

3201 34TH STREET SOUTH
ST. PETERSBURG, FL 33711

3. Signature of officer or chairman of the board

LAURA K MOLLET, SECRETARY

Signature and Title

Type or print name and title

6/29/2015 9:00 AM

Date