

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

1083132
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

5/16/2022 11:22:55 AM

Fee receipt: \$10.00

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

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

SUREPAYROLL, INC

and for that purpose submits the following statements:

1. Address of current principal office

911 PANORAMA TRAIL SOUTH
ROCHESTER, NY 14625

2. Principal office is hereby changed to:

2350 RAVINE WAY, SUITE 100
GLENVIEW, IL 60025

3. Authorized Signature of Entity

Tania Fostano, PEO Compliance Coordinator

Signature and Title

Tania Fostano, PEO Compliance Coordinator

Type or print name and title

5/16/2022 11:22 AM

Date