

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

WEBTPA EMPLOYER SERVICES, LLC

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

1. Address of current principal office

4725 PIEDMONT ROW DR.
SUITE 600
CHARLOTTE, NC 28210

2. Principal office is hereby changed to:

8500 Freeport Parkway South
Suite 400
Irving, TX 75063

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/2/2015 8:23 PM

Date