

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0529047
Michael G. Adams
KY Secretary of State
Received and Filed

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6/14/2021 2:55:41 PM
Fee receipt: \$10.00

Michael G. Adams
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

CROSS COUNTRY STAFFING, INC.

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

1. Address of current principal office

5201 CONGRESS AVENUE
SUITE 100
BOCA RATON, FL 33487

2. Principal office is hereby changed to:

6551 Park of Commerce Blvd.
BOCA RATON, FL 33487

3. Signature of officer or chairman of the board

Susan E. Ball, Secretary

Signature and Title

Type or print name and title

6/14/2021 2:55 PM

Date