

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0528055
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

2/10/2023 12:03:20 PM

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

KFORCE INC.

and for that purpose submits the following statements:

1. Address of current principal office

1001 EAST PALM AVENUE
TAMPA, FL 33605

2. Principal office is hereby changed to:

8405 BENJAMIN ROAD, SUITE G
TAMPA, FL 33634

3. Authorized Signature of Entity

*Dave Kelly, Chief Financial Officer and Administrative
Officer, Secretary*
Signature and Title

Dave Kelly, Chief Financial Officer and Administrative
Officer, Secretary
Type or print name and title

2/10/2023 12:03 PM

Date