

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

EXCELL PERSONNEL SERVICES, LLC

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

1. Address of current principal office

10375 PARK MEADOWS DRIVE
SUITE 475
LITTLETON, CO 80124

2. Principal office is hereby changed to:

127 W. Worthington Avenue Suite 100
Charlotte, NC 28203

3. Signature of officer or chairman of the board

Kevin LeCompte, Secretary

Signature and Title

Type or print name and title

6/21/2021 10:55 AM

Date