

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0408166
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2018 9:31:15 AM
Fee receipt: \$10.00

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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

PAYCHEX BUSINESS SOLUTIONS, LLC

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

1. Address of current principal office

911 PANORAMA TRAIL SOUTH
ROCHESTER, NY 14625-0397

2. Principal office is hereby changed to:

970 LAKE CARILLON DRIVE
SUITE 400
970 LAKE CARILLON DRIVE, SUITE 400
ROCHESTER
ST. PETERSBURG, FL 33716

3. Signature of officer or chairman of the board

MICHAEL NESBITT, SENIOR TAX MANAGER

Signature and Title

Type or print name and title

6/29/2018 9:31 AM

Date