

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0486466  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/25/2019 4:15:52 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
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<http://www.sos.ky.gov>

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

**HEADWAY HR SOLUTIONS, INC.**

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

**1. Address of current principal office**

421 FAYETTEVILLE STREET MALL  
SUITE 1020  
RALEIGH, NC 27601

**2. Principal office is hereby changed to:**

3100 SMOKETREE COURT  
SUITE 900  
RALEIGH, NC 27604-1054

**3. Signature of officer or chairman of the board**

JOSEPH YELENIC, PRESIDENT

Signature and Title

Type or print name and title

2/25/2019 4:15 PM

Date