

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PPOC  
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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**ADVANCED PAYROLL SYSTEMS, INC.**

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

**1. Address of current principal office**

11855 COMMONWEALTH DR  
LOUISVILLE, KY 40299

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

13405 Eastpoint Centre Dr.  
Suite 100  
LOUISVILLE, KY 40223

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

Gary A. Huntoon, President & CEO

Signature and Title

Type or print name and title

2/15/2011 10:26 AM

Date