

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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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

One Point HR Solutions, LLC

and for that purpose submits the following statements:

1. Address of current principal office

Suite 201
118 W. Fifth St.
Covington, KY 41011

2. Principal office is hereby changed to:

Suite 201
118 W. Fifth St. STE 101
Covington, KY 41011

3. Authorized Signature of Entity

RONALD HEINEMAN, MEMBER

Signature and Title

RONALD HEINEMAN, MEMBER

Type or print name and title

2/18/2025

Date