

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

UNIFORCE STAFFING SERVICES, INC.

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

1. Address of current principal office

415 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

2. Principal office is hereby changed to:

999 Stewart Avenue
Suite 100
Bethpage, NY 11714

3. Signature of officer or chairman of the board

Arthur A. Feltman, VP & Secretary

Signature and Title

Type or print name and title

5/5/2011 10:38 AM

Date