

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1081473
Michael G. Adams
KY Secretary of State
Received and Filed

7/24/2024 12:20:18 PM

Fee receipt: \$10.00

P601

Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

STAFFPAY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

9851 IRVINE CENTER DRIVE
SUITE 200
IRVINE, CA 92618

2. Principal office is hereby changed to:

9851 IRVINE CENTER DRIVE
IRVINE, CA 92618

3. Authorized Signature of Entity

Lars Fox, Power of Attorney

Signature and Title

Lars Fox, Power of Attorney

Type or print name and title

7/24/2024

Date