

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

PAYCHEX PEO VIII, LLC

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

1. Address of current principal office

911 PANORAMA TRAIL SOUTH
ROCHESTER, NY 14625

2. Principal office is hereby changed to:

970 LAKE CARILLON DRIVE
SUITE 400
ST. PETERSBURG, FL 33716

3. Signature of officer or chairman of the board

MICHAEL NESBITT, SENIOR TAX MANAGER

Signature and Title

Type or print name and title

6/29/2018 11:31 AM

Date