

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

JUSTWORKS EMPLOYMENT GROUP LLC

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

1. Address of current principal office

130 7TH AVENUE #249
NEW YORK, NY 10011

2. Principal office is hereby changed to:

151 W. 26th Street, 12th Floor
New York, NY 10001

3. Signature of officer or chairman of the board

Reed Reedich, Annual Report Signer

Signature and Title

Type or print name and title

6/7/2016 11:46 AM

Date