

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

601 W. 26TH STREET, SUITE 400
NEW YORK, NY 10001

2. Principal office is hereby changed to:

55 Water St, 29th Floor
NEW YORK, NY 10041

3. Signature of officer or chairman of the board

Lauren Duemig, Special Manager

Signature and Title

Type or print name and title

5/20/2021 2:24 PM

Date