

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

PAYLOCITY CORPORATION

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

1. Address of current principal office

3850 N WILKE ROAD
ARLINGTON HEIGHTS, IL 60004

2. Principal office is hereby changed to:

1400 AMERICAN LANE
SCHAUMBURG, IL 60173

3. Signature of officer or chairman of the board

IAN ROGERS, CONTROLLER

Signature and Title

Type or print name and title

6/7/2018 11:58 AM

Date