

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0925079
Michael G. Adams
KY Secretary of State
Received and Filed

6/20/2023 4:31:59 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

ADP DATA PROCESSING SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

ONE ADP BOULEVARD
MS 325
ROSELAND, NJ 07068

2. Principal office is hereby changed to:

ONE ADP BOULEVARD
MS 433
ROSELAND, NJ 07068

3. Authorized Signature of Entity

Mary Ann Bettin, Corporate Tax Department

Signature and Title

Mary Ann Bettin, Corporate Tax Department

Type or print name and title

6/20/2023

Date