

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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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

SIGNATURE PAYROLL SERVICES, LLC

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

1. Address of current principal office

2979 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410

2. Principal office is hereby changed to:

12201 Bluegrass Parkway
Louisville, KY 40299

3. Signature of officer or chairman of the board

Sandra Adams, Vice President & General Counsel

Signature and Title

Type or print name and title

11/10/2010 11:27 AM

Date