

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**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

Shiftpixy Inc.

and for that purpose submits the following statements:

1. Address of current principal office

501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FL 33131

2. Principal office is hereby changed to:

13450 W SUNRISE BLV STE 650
SUNRISE, FL 33323-2947

3. Authorized Signature of Entity

Kelly Lettmann, power of attorney

Signature and Title

Kelly Lettmann, power of attorney

Type or print name and title

4/12/2023

Date