

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

NEW PAYROLL ASSOCIATES, LLC

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

1. Address of current principal office

10600 VIRGINIA AVE
CULVER CITY, CA 90232

2. Principal office is hereby changed to:

2300 Empire Ave, 5th Floor
Burbank, CA 91504

3. Signature of officer or chairman of the board

Sally Knutson, Chief Financial Officer

Signature and Title

Type or print name and title

6/5/2018 3:30 PM

Date