

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

STAFF ONE, INC.

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

1. Address of current principal office

8111 LBJ FREEWAY, SUITE 1350
DALLAS, TX 75251

2. Principal office is hereby changed to:

12570 Merit Drive
Suite 910
DALLAS, TX 75251

3. Signature of officer or chairman of the board

Mark Perlberg, President

Signature and Title

Type or print name and title

4/19/2019 11:50 AM

Date