

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

12570 MERIT DRIVE
SUITE 910
DALLAS, TX 75251

2. Principal office is hereby changed to:

2054 Vista Parkway
Suite 300
West Palm Beach, FL 33411

3. Signature of officer or chairman of the board

Mark Perlberg, President

Signature and Title

Type or print name and title

11/4/2019 11:55 AM

Date