

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

UKG INC.

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

1. Address of current principal office

1485 N PARK DRIVE
WESTON, FL 33326

2. Principal office is hereby changed to:

2000 Ultimate Way
WESTON, FL 33326

3. Signature of officer or chairman of the board

Frank P. Satalino, VP-TAX

Signature and Title

Type or print name and title

3/19/2021 10:10 AM

Date