

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

UKG INC.

and for that purpose submits the following statements:

1. Address of current principal office

2000 ULTIMATE WAY
WESTON, FL 33326

2. Principal office is hereby changed to:

2250 North Commerce Parkway
WESTON, FL 33326

3. Authorized Signature of Entity

Adam Steimel, Power of Attorney

Signature and Title

Adam Steimel, Power of Attorney

Type or print name and title

4/10/2023

Date