

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

THE ULTIMATE SOFTWARE GROUP, 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 DR
WESTON, FL 33326

2. Principal office is hereby changed to:

1485 N PARK DRIVE
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

5/10/2016 9:10 AM

Date