

**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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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

HEARTLAND PAYROLL SOLUTIONS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

3550 LENOX RD., SUITE 3000
NORTH TOWER
ATLANTA, GA 30326

2. Principal office is hereby changed to:

3550 Lenox Rd., Suite 3000
Atlanta, GA 30326

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

6/26/2024

Date