2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003815

Entity Name: EMPOWER HR, LLC

Current Principal Place of Business:

126 N JEFFERSON, STE 250 MILWAUKEE, WI 53202

Current Mailing Address:

126 N JEFFERSON, STE 250 MILWAUKEE, WI 53202 US

FEI Number: 39-1962784 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2018

Secretary of State

CC1852840829

Authorized Person(s) Detail:

Title MGR Title MGMR

NameCZAPIEWSKI, ROBNameTHE EMPOWER GROUP, LLCAddress126 N JEFFERSON, STE 250Address55 W MONROE, STE 500City-State-Zip:MILWAUKEE WI 53202City-State-Zip: CHICAGO IL 60603

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEFANIE RATLIFF

DIRECTOR OF ACCOUNTING

01/26/2018