

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

Michael G. Adams  
Secretary of State  
P. O. Box 718  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**ADS ALLIANCE DATA SYSTEMS, INC.**

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

**1. Address of current principal office**

7500 DALLAS PARKWAY  
SUITE 700  
PLANO, TX 75024

**2. Principal office is hereby changed to:**

3075 Loyalty Circle  
Columbus, OH 43219

**3. Signature of officer or chairman of the board**

JEFFREY L. FAIR, SVP-TAX

Signature and Title

Type or print name and title

6/25/2020 12:00 PM

Date