

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

WORLDPAY US, INC.

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

1. Address of current principal office

600 MORGAN FALLS RD.
SUITE 260
ATLANTA, GA 30350

2. Principal office is hereby changed to:

201 17th Street NW
Suite 1000
ATLANTA, GA 30363

3. Signature of officer or chairman of the board

Douglas R. Sandberg, Secretary

Signature and Title

Type or print name and title

6/17/2016 2:24 PM

Date