

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

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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

AFS TECHNOLOGIES HOLDINGS, INC.

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

1. Address of current principal office

2141 E. HIGHLAND AVE #200
PHOENIX, AZ 85016

2. Principal office is hereby changed to:

5201 W KENNEDY BLVD STE 200
TAMPA, FL 33609

3. Signature of officer or chairman of the board

RHONDA HARMS, VICE PRESIDENT - FINANCE

Signature and Title

Type or print name and title

6/11/2020 10:12 AM

Date