

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0567610
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2014 10:20:09 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

PIVOTAL PAYMENTS INC

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

1. Address of current principal office

200 BROAD HOLLOW RD
STE 207
MELVILLE, NY 11747

2. Principal office is hereby changed to:

5000 LEGACY DR.
STE 320
PLANO, TX 75024

3. Signature of officer or chairman of the board

LESTER FERNANDES, SECRETARY & TREASURER

Signature and Title

Type or print name and title

6/12/2014 10:20 AM

Date