

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

FIDELITY INFORMATION SERVICES, LLC

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

1. Address of current principal office

C/O LEGAL DEPT.
601 RIVERSIDE AVE.
JACKSONVILLE, FL 32204

2. Principal office is hereby changed to:

601 Riverside Ave.
Tower - 12th Floor
JACKSONVILLE, FL 32204

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/4/2019 12:14 PM

Date