

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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Michael G. Adams
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

DELUXE SHARED SERVICES INC.

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

1. Address of current principal office

2400 WEST EMPIRE AVENUE
2ND FLOOR
BURBANK, CA 91504

2. Principal office is hereby changed to:

2400 WEST EMPIRE AVENUE
3RD FLOOR
BURBANK, CA 91504

3. Signature of officer or chairman of the board

Stefanie Liquori, Secretary

Signature and Title

Type or print name and title

6/25/2020 10:20 AM

Date