

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0871617  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/27/2016 1:22:40 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**HEARTLAND PAYMENT SOLUTIONS, INC.**

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

**1. Address of current principal office**

90 NASSAU STREET  
2ND FLOOR  
PRINCETON, NJ 08542

**2. Principal office is hereby changed to:**

10 Glenlake Parkway  
North Tower  
Atlanta, GA 30328

**3. Signature of officer or chairman of the board**

David L. Green, Secretary

Signature and Title

Type or print name and title

5/27/2016 1:22 PM

Date