

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
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

**LINK2GOV CORP.**

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

**1. Address of current principal office**

1 BURTON HILLS BLVD  
SUITE 300  
NASHVILLE, TN 37215

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

113 Seaboard Lane Suite A-200  
Franklin, TN 38133

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

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/10/2011 2:54 PM

Date