

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

113 SEABOARD LANE SUITE A-200
FRANKLIN, TN 38133

2. Principal office is hereby changed to:

113 Seaboard Lane
Suite A-200
Franklin, TN 37067

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/2/2015 9:01 PM

Date