

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

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**AMERICAN TAX PROCESSING LLC**

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

**1. Address of current principal office**

3 SYLVAN WAY-3RD FLOOR  
PARSIPPANY, NJ 07054

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

10 EXCHANGE PLACE  
27TH FLOOR  
JERSEY CITY, NJ 07302

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

DAVID P. PROKUPEK, PRESIDENT

Signature and Title

Type or print name and title

6/6/2016 11:49 AM

Date