

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

NEW E-PAY LLC

and for that purpose submits the following statements:

1. Address of current principal office

9701 WEST HIGGINS ROAD
ROSEMONT, IL 60018

2. Principal office is hereby changed to:

250 Williams Street
Suite M-100
Atlanta, GA 30303

3. Authorized Signature of Entity

Michael D. Gruenhut, Secretary

Signature and Title

Michael D. Gruenhut, Secretary

Type or print name and title

6/23/2023

Date