

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

COMDATA INC.

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

1. Address of current principal office

3311 EAST OLD SHAKOPEE RD
MINNEAPOLIS, MN 55425

2. Principal office is hereby changed to:

5301 MARYLAND WAY
BRENTWOOD, TN 37027

3. Signature of officer or chairman of the board

LISA E. PEERMAN, SECRETARY

Signature and Title

Type or print name and title

6/26/2015 10:21 AM

Date