

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0604458
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/24/2014 12:09:27 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

AMC CARD PROCESSING SERVICES, INC.

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

1. Address of current principal office

920 MAIN STREET
KANSAS CITY, MO 64105

2. Principal office is hereby changed to:

11500 ASH STREET
LEAWOOD, KS 66211

3. Signature of officer or chairman of the board

KELLY W SCHEMENAUER, VICE PRESIDENT

Signature and Title

Type or print name and title

1/24/2014 12:09 PM

Date