

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

0766658  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2013 6:52:54 PM  
Fee receipt: \$10.00

PPOC

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

**ASSIST-CARD MARKETING (USA), INC.**

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

**1. Address of current principal office**

175 SW 7TH STREET  
SUITE 2406  
MIAMI, FL 33130

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

175 SW 7th Street  
Suite 2407  
MIAMI, FL 33130

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

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/21/2013 6:52 PM

Date