

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1116961
Michael G. Adams
KY Secretary of State
Received and Filed

P601

12/21/2023 6:07:51 AM
Fee receipt: \$10.00

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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

Lightspeed POS USA Inc

and for that purpose submits the following statements:

1. Address of current principal office

711 Capitol Way S Ste 705
Olympia, WA 98501

2. Principal office is hereby changed to:

251 Little Falls Drive
Wilmington
New Castle, DE 19808

3. Authorized Signature of Entity

Christopher Proctor, VP, Assistant General Counsel

Signature and Title

Christopher Proctor, VP, Assistant General Counsel

Type or print name and title

12/21/2023

Date