

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

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

QPAY, INC.

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

1. Address of current principal office

16853 NE 2ND AVE
NORTH MIAMI BEACH, FL 33162

2. Principal office is hereby changed to:

11900 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33181

3. Signature of officer or chairman of the board

Michael D Gruenhut, Secretary

Signature and Title

Type or print name and title

6/26/2013 11:17 AM

Date