

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

TAPTAP SEND PAYMENTS CO.

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

1. Address of current principal office

GOTHAM CENTER
28-07 JACKSON AVENUE
LONG ISLAND CITY, NY 11101

2. Principal office is hereby changed to:

27 E 28th St
NEW YORK, NY 10016

3. Signature of officer or chairman of the board

Mitchell Riley, Chief Financial Officer

Signature and Title

Type or print name and title

2/2/2022 2:56 PM

Date