

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

TAPTAP SEND PAYMENTS CO.

and for that purpose submits the following statements:

1. Address of current principal office

27 E 28TH ST
NEW YORK, NY 10016

2. Principal office is hereby changed to:

27 E 28TH STREET
SUITE 15035
NEW YORK, NY 10016

3. Authorized Signature of Entity

Mitchell Riley, Chief Financial Officer

Signature and Title

Mitchell Riley, Chief Financial Officer

Type or print name and title

8/12/2022 11:57 AM

Date