

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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 STREET
SUITE 15035

NEW YORK, NY 10016

2. Principal office is hereby changed to:

27 E 28TH STREET
SUITE 15052
NEW YORK, NY 10016

3. Authorized Signature of Entity

Michael Faye, President

Signature and Title

Michael Faye, President

Type or print name and title

3/28/2023

Date