

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

CLEAR2PAY AMERICAS, INC.

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

1. Address of current principal office

25 BRAINTREE HILL OFFICE PARK
SUITE 307
BRAINTREE, MA 02184

2. Principal office is hereby changed to:

11605 Haynes Bridge Road
Suite 425
Alpharetta, GA 30009

3. Signature of officer or chairman of the board

Scott Gee, Treasurer

Signature and Title

Type or print name and title

7/1/2013 11:47 AM

Date