

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0800376
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/18/2018 7:28:09 PM
Fee receipt: \$10.00

PPOC

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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

JPAY INC.

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

1. Address of current principal office

12864 BISCAYNE BOULEVARD
STE 243
MIAMI, FL 33181

2. Principal office is hereby changed to:

10981 Marks Way
Miramar, FL 33025-1703

3. Signature of officer or chairman of the board

Sarah Revelle, CLS-

Signature and Title

Type or print name and title

5/18/2018 7:28 PM

Date