

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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1306377
Michael G. Adams
KY Secretary of State
Received and Filed
9/7/2023 1:27:58 PM
Fee receipt: \$55.00

Michael G. Adams
Secretary of State
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Articles of Incorporation
Profit Corporation

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

FINTECH SHIFTPAY INC.

Article II: The number of shares the corporation is authorized to issue is **1500**

Article III: The name of the registered agent is

Ken Marshall

and the street address of the corporation's initial registered office in Kentucky is **93 KNOXWOOD STREET, APT 812, BARBOURVILLE, KY 40906**

Article IV: The mailing address of the corporation's initial principal office is

93 KNOXWOOD STREET, APT 812, BARBOURVILLE, KY 40906

Article V: The name and street address of the incorporator is as follows:

Melissa Roark 93 KNOXWOOD STREET, APT 812, BARBOURVILLE, KY 40906

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Melissa Roark

Owner

9/7/2023

I, **Ken Marshall**, consent to serve as the Registered Agent on behalf of the corporation.

Ken Marshall

Registered Agent

9/7/2023