

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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PPOC

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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

WEX BANK CORPORATION

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

1. Address of current principal office

7090 SOUTH UNION PARK CENTER
SUITE 350
MIDVALE, UT 84047

2. Principal office is hereby changed to:

111 EAST SEGO LILY DRIVE, SUITE 250
SANDY, UT 84070

3. Signature of officer or chairman of the board

HILARY A. RAPKIN, SECRETARY

Signature and Title

Type or print name and title

6/28/2021 4:14 PM

Date