

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PAYSAFE HOLDINGS (US) CORP.

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

1. Address of current principal office

700-3500 DE MAISONNEUVE BLVD WEST
MONTREAL, QC H3Z 3C1

2. Principal office is hereby changed to:

1725 Hughes Landing Blvd., 11th Floor
The Woodlands, TX H3Z 77380

3. Signature of officer or chairman of the board

Kelly Lettmann, Power of Attorney

Signature and Title

Type or print name and title

4/29/2022 7:06 PM

Date