

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

PAYSAFE HOLDINGS (US) CORP.

and for that purpose submits the following statements:

1. Address of current principal office

1725 HUGHES LANDING BLVD., 11TH FLOOR
THE WOODLANDS, TX H3Z 77380

2. Principal office is hereby changed to:

Paysafe, Bell Media Tower, 1800 McGill College Avenue,
Suite 2900
Montreal, QC H3A 3J6

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

4/11/2023

Date