

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

1038185  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 7/25/2022 1:30:42 PM  
 Fee receipt: \$15.00

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
 Online Filing**

**ARA**

**Company:** STONEX PAYMENT SERVICES LTD.  
**Company ID:** 1038185  
**State of origin:** Washington  
**Formation date:** 11/5/2018 12:00:00 AM  
**Date filed:** 7/25/2022 1:30:42 PM  
**Fee:** \$15.00

**Principal Office**

333 SE 2ND AVENUE, SUITE 2100  
 SUITE 2100  
 MIAMI, FL 33131

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
 101 NORTH SEVENTH STREET  
 LOUISVILLE, KY 40202

**Current Officers**

Authorized Rep	Chelsea Dengel	333 SE 2nd Avenue, Suite 2100 Miami FL 33131
CFO	William Dunaway	333 SE 2nd Avenue, Suite 2100 Miami FL 33131
President	Carsten Hils	333 SE 2nd Avenue, Suite 2100 Miami FL 33131
Assistant Secretary	David Bolte	333 SE 2nd Avenue, Suite 2100 Miami FL 33131
Secretary	Snezana Rajsic	333 SE 2nd Avenue, Suite 2100 Miami FL 33131

**Directors**

Director	William Dunaway	333 SE 2nd Avenue, Suite 2100 Miami FL 33131
Director	Philip Smith	333 SE 2nd Avenue, Suite 2100 Miami FL 33131

**Signatures**

<b>Signature</b>	Adia Myles
<b>Title</b>	Special Secretary