

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

VEEM PAYMENTS INC.

and for that purpose submits the following statements:

1. Address of current principal office

75 BROADWAY SUITE 202
SAN FRANCISCO, CA 94111

2. Principal office is hereby changed to:

1160 Battery St. East Suite 100
San Francisco, CA 94111

3. Authorized Signature of Entity

Donna Lagman, Compliance Manager

Signature and Title

Donna Lagman, Compliance Manager

Type or print name and title

1/24/2023

Date