

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

VANTIVA USA SHARED SERVICES INC.

and for that purpose submits the following statements:

1. Address of current principal office

8921 LINDBLADE ST.

CULVER CITY, CA 90232

2. Principal office is hereby changed to:

4855 Peachtree Industrial Blvd.
Suite 200
c/o Vantiva
Norcross, GA 30092

3. Authorized Signature of Entity

Emilia Dunst, Authorized Filer

Signature and Title

Emilia Dunst, Authorized Filer

Type or print name and title

6/23/2023

Date