

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

EVERI PAYMENTS INC.

and for that purpose submits the following statements:

1. Address of current principal office

7250 S. TENAYA WAY, SUITE 100
LAS VEGAS, NV 89113

2. Principal office is hereby changed to:

7250 S. TENAYA WAY
SUITE 100
LAS VEGAS, NV 89113

3. Authorized Signature of Entity

MARK F. LABAY, TREASURER

Signature and Title

MARK F. LABAY, TREASURER

Type or print name and title

6/26/2024

Date