

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

POS On Cloud, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

4010 DUPONT CIR
SUITE 482
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

4965 US Highway 42
Suite 1000
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

David Devers, Senior Vice President of Operations

Signature and Title

Type or print name and title

6/16/2020 12:05 PM

Date