3/11/2015
0837413

# Commonwealth of Kentucky
# Alison Lundergan Grimes, Secretary o

N601
0837413
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/11/2015 9:05:22 AM
Fee receipt: $10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
http://www.sos.ky.gov

## Statement of Change of Registered Office, Registered Agent, or Both

**RAC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

## PAYONEER INC.

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

**1. Name of current registered agent**

**NORTHWEST REGISTERED AGENT, LLC**

**2. Registered agent is hereby changed to:**

NORTHWEST REGISTERED AGENT, LLC

**3. Address of current registered office**

2716 OLD ROSEBUD
STE 201A
LEXINGTON, KY 40509

**4. Registered office is hereby changed to:**

212 N. 2ND STREET, STE 100
RICHMOND, KY 40475

**5. Signature of officer or chairman of the board**

Tom Glover, Authorized Agent
Signature and Title

Type or print name and title

3/11/2015 9:05 AM
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.

Tom Glover, Authorized Agent
Signature and Title

Type or print name and title