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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<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

PAYMENT ALLIANCE PROCESSING CORPORATION

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

1. Name of current registered agent

JOHN J LEEHY, III

2. Registered agent is hereby changed to:

JOHN J LEEHY, III

3. Address of current registered office

11857 COMMONWEALTH DRIVE
LOUISVILLE, KY 40299-2310

4. Registered office is hereby changed to:

6060 Dutchmans Lane
Suite 320
LOUISVILLE, KY 40205-3380

5. Signature of officer or chairman of the board

John J. Leehy, III, President
Signature and Title
Type or print name and title
5/17/2012 3:33 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
John J. Leehy, III
Signature and Title
Type or print name and title