RI SOS Filing Number: 201753330770 Date: 11/14/2017 1:27:00 PM

State of Rhode Island and Providence Plantations Department of State - Business Services Division				8.1. T.8
Statement of Change of Agent				
DOMESTIC or FOREIGN Business Corporation				
→ Filing Fee: \$20.00				3 200
Pursuant to the provisions of RIGL <u>7-1.2-502</u> or <u>7-1.2-1409</u> the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:				: <\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
1. Entity ID Number	2. Exact Name of the Corporation			
000693308	JPAY INC.			
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:				
Street Address 450 VETERANS MEMORIAL PARKWAY, SUITE 7A				
City/Town EAST PROVIDENCE		State RHODE ISLAND	Zip 02914	
4. The name of the registered BUSINESS FILINGS INTERNA	I agent as PRESENTLY shown ATIONAL, INC.	in the records on file with the	RI Departm	ent of State:
5. The address of the NEW registered office is:				
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A				
City/Town East Providence		State RHODE ISLAND	Zip 02914	
6. The name of the NEW registered agent is:				
C T Corporation System				
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX				
■ Date received (Upon filing)				
Later effective date (Date must be no more than 30 days from the day of filing)				
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.				
Name of Authorized Officer of the Corporation			Date	117
Signature of Authorized Officer of the Corporation SIGN DOCUMENT HERE				

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED

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FORM 640 - Revised: 07/2016