Filing Fee: \$50.00 ID Number: <u>507528</u>



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

AMENDMENT TO APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby *(check one box only)* corrects <u>or</u> 🗵 amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1.	The name of the limited liability company is:
	Fifth Third Processing Solutions LLC

	The statements in the application for registration were inaccurate when made or a change has occurred	ag f	ollows:
7	The name of the limited liability company has changed to: vantiv, LLC		
7	The mailing address for the limited liability company has changed to:	呈	
	8500 Governor's Hill Drive		1,23
(Cincinnati, OH 45249-1384		<u> </u>
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		80	< =.

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: June 14, 2011

Fifth Third Processing Solutions, LLC

Print Exact Name of Limited Liability Company Making Application

Ву

Signature of authorized person

FILED

JUN 15 2011

Form No. 451 Revised: 07/07 29.11645-8 29.11642-8



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

