

FO200000 1965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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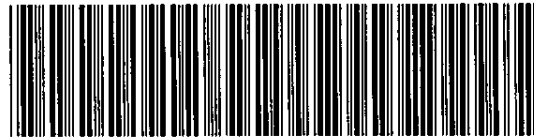
(Business Entity Name)

(Document Number)

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SECTION OF CORPORATIONS
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 SEP 12 AM 11:54

RA/Re change



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 295522 7839164

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$25.00

ORDER DATE : September 12, 2014

ORDER TIME : 2:38 PM

ORDER NO. : 295522-005

CUSTOMER NO: 7839164

CHANGE OF AGENT

NAME: NATIONAL PROCESSING COMPANY OF
NEBRASKA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Processing Company of Nebraska
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

patricia.marconi@vantiv.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of NE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NATIONAL PROCESSING COMPANY OF NEBRASKA
2. The principal office address: 5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
3. The mailing address (if different): 8500 Governors Hill Drive, Cincinnati, OH 45249
4. Date of incorporation/qualification: 04/19/2002 Document number: F02000001965
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T CORPORATION SYSTEM

1201 HAYS STREET

TALLAHASSEE

FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

John Huber, Assistant Secretary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By:  Asst. VP
Signature of Registered Agent

09.12.2014
Date

If signing on behalf of an entity:

Courtney Williams
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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