Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PAYPOINT ELECTRONIC PAYMENT SYSTEMS,

LLC

Company ID 0571500.06.99999

Date Filed 3/28/2005 **Fee** \$15.00

Principal Office Registered Agent

REGULATORY REPORTING 6200 S. QUEBEC ST SUITE 330 GREENWOOD VILLAGE, CO 80111 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Member	First Data Resources Inc.	6200 S. Quebec St., Greenwood Vla. CO 80111

Signatures

Signature Nicole M Ayres

Title Assistant Secretary of Member