

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0653703
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: AMEX CARD SERVICES COMPANY
Company ID: 0653703
State of origin: Delaware
Formation date: 12/27/2006 12:00:00 AM
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Principal Office

4315 SOUTH 2700 WEST
SALT LAKE CITY, UT 84184

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Beth Lacey	4315 South 2700 West, Salt Lake City, UT, 84184
Secretary	Ira B Polikoff	4315 South 2700 West, Salt Lake City, UT, 84184
Treasurer	Ira B Polikoff	4315 South 2700 West, Salt Lake City, UT, 84184

Directors

Director	Beth Lacey	4315 South 2700 West, Salt Lake City, UT, 84184
Director	Ira B Polikoff	4315 South 2700 West, Salt Lake City, UT, 84184

Signatures

Signature	Kelly Lettmann
Title	POA