

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0654505

Trey Grayson  
Secretary of State

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PARM

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Web Filing

ARA

**Company:** PAYMENT ALLIANCE GP COMPANY, INC.  
**Company ID:** 0654505  
**date filed:** 1/22/2009 9:14:12 AM  
**Fee:** \$10.00

**Principal Office**

11857 COMMONWEALTH DRIVE  
LOUISVILLE, KY 40299-2310

**Registered Agent Name/Address**

JOHN J. LEEHY, III  
11857 COMMONWEALTH DRIVE  
LOUISVILLE, KY 40299-2310

**Current Officers**

President	JOHN J LEEHY III	SAME ADDRESS
Secretary	GREGORY W SAHRMANN	SAME ADDRESS

**Directors**

Director	JOHN J LEEHY III	SAME ADDRESS
Director	GREGORY W SAHRMANN	SAME ADDRESS
Director	BRAD ESSON	SAME ADDRESS
Director	ROBERT SHEEHY	SAME ADDRESS
Director	JAMES C COMIS	SAME ADDRESS
Director	WILLIAM M DUNWOODY	SAME ADDRESS
Director	BILL BLAKEY	SAME ADDRESS

**Signatures**

<b>Signature</b>	RONALD L. ZEHNDER
<b>Title</b>	CONTROLLER