PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: FISERV CIR INC.

Company ID: 0267408 State of origin: Delaware

Formation date: 1/4/1990 12:00:00 AM date filed: 6/26/2009 2:05:02 PM

Fee: \$15.00

Principal Office

255 Fiserv Drive BROOKFIELD, WI 53045

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Jeffery W. Yabuki 255 Fiserv Drive, Brookfield, WI 53045 Secretary CHARLES W SPRAGUE 255 Fiserv Drive, Brookfield, WI 53045 Treasurer Thomas J. Hirsch 255 Fiserv Drive, Brookfield, WI 53045 Vice President Thomas J. Hirsch 255 Fiserv Drive, Brookfield, WI 53045

Directors

Director Jeffery W. Yabuki 255 Fiserv Drive, Brookfield, WI 53045

Signatures

Signature Charles W. Sprague

Title Secretary