

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0567610

Trey Grayson  
Secretary of State

Received and Filed

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Fee receipt: \$15.00

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:** PIVOTAL PAYMENTS INC  
**Company ID:** 0567610  
**date filed:** 1/29/2009 2:26:50 PM  
**Fee:** \$15.00

**Principal Office**

200 BROAD HOLLOW RD  
STE 207  
MELVILLE, NY 11747

**Registered Agent Name/Address**

CSC LAWYERS INCORPORATING SERVICE CO.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Philip Fayer	200 Broadhollow Rd., Suite 207, Melville, NY 11747
Secretary	Lester Fernandes	200 Broadhollow Rd., Suite 207, Melville, NY 11747

**Directors**

Director	Lester Fernandes	200 Broadhollow Rd., Suite 207, Melville, NY 11747
Director	Philip Fayer	200 Broadhollow Rd., Suite 207, Melville, NY 11747

**Signatures**

<b>Signature</b>	Lester Fernandes
<b>Title</b>	Secretary