

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0567610
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: PIVOTAL PAYMENTS INC
Company ID: 0567610
State of origin: Delaware
Formation date: 9/8/2003 12:00:00 AM
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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

Signature	Lester Fernandes
Title	Secretary