

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0567610
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: PIVOTAL PAYMENTS INC
Company ID: 0567610
State of origin: Delaware
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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