

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0567610  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2012 9:49:35 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** PIVOTAL PAYMENTS INC  
**Company ID:** 0567610  
**State of origin:** Delaware  
**Formation date:** 9/8/2003 12:00:00 AM  
**Date filed:** 6/27/2012 9:49:35 AM  
**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>	Katherine Vinueza
<b>Title</b>	accounting