Kentucky Secretary of State Annual Report

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Company PAYMENT SYSTEMS MERCHANT SERVICES, INC.

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Principal Office

Registered Agent

6800 Jericho Turnpike Suite 120W Syosset, NY 11791-4436 CSC LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CFO	LESTER FERNANDES	6800 Jericho Turnpike Suite 120W, Suite 120W, Syosset, NY 11791-4436
President	MARK LACHANCE	6800 Jericho Turnpike Suite 120W, Syosset,NY 11791-4436
Secretary	LESTER FERNANDES	6800 Jericho Turnpike Suite 120W, Syosset, NY 11791-4436

Directors

Director	MARK LACHANCE	6800 Jericho Turnpike Suite 120W, Syosset, NY 11791-4436
Director	LESTER FERNANDES	6800 Jericho Turnpike Suite 120W, Syosset, NY 11791-4436

Signatures

Signature Lester Fernandes

Title Secretary