PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: ACI WORLDWIDE CORP.

Company ID: 0766412 State of origin: Nebraska

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Principal Office

6060 COVENTRY DRIVE ELKHORN, NE 68022

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	DANIEL FRATE	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Secretary	DENNIS P BYRNES	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Treasurer	CRAIG MAKI	6060 COVENTRY DRIVE, ELKHORN, NE 68022

Directors

Director	DENNIS P BYRNES	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Director	SCOTT W BEHRENS	6060 COVENTRY DRIVE, ELKHORN, NE 68022

Signatures

Signature DENNIS P. BYRNES
Title SECRETARY