

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0844514
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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
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ARP

Company: DELUXE SHARED SERVICES INC.
Company ID: 0844514
State of origin: Delaware
Formation date: 12/11/2012 12:00:00 AM
Date filed: 6/17/2013 3:11:13 PM
Fee: \$15.00

Principal Office

2400 WEST EMPIRE AVENUE
2ND FLOOR
BURBANK, CA 91504

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|------------------|---|
| President | WARREN STEIN | 2400 W. EMPIRE AVENUE, STE 200, BURBANK, CA 91504 |
| Secretary | SCOTT R. EHRlich | 2400 W. EMPIRE AVENUE, STE 200, BURBANK, CA 91504 |
| Treasurer | GEOFF CHOW | 2400 W. EMPIRE AVENUE, STE 200, BURBANK, CA 91504 |

Directors

| | | |
|----------|-----------------|---|
| Director | JOHN SUH | 2400 W. EMPIRE AVENUE, STE 200, BURBANK, CA 91504 |
| Director | WARREN STEIN | 2400 W. EMPIRE AVENUE, STE 200, BURBANK, CA 91504 |
| Director | CYRIL DRABINSKY | 2400 W. EMPIRE AVENUE, STE 200, BURBANK, CA 91504 |

Signatures

| | |
|------------------|------------------|
| Signature | SCOTT R. EHRlich |
| Title | SECRETARY |