

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: HEARTLAND PAYMENT SOLUTIONS, INC.
Company ID: 0871617
State of origin: Delaware
Formation date: 11/7/2013 12:00:00 AM
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Principal Office

10 GLENLAKE PARKWAY
NORTH TOWER
ATLANTA, GA 30328

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	David E. Mangum	10 Glenlake Parkway, North Tower, Atlanta, GA 30328
Secretary	David L. Green	10 Glenlake Parkway, North Tower, Atlanta, GA 30328
Treasurer	Cameron M. Bready	10 Glenlake Parkway, North Tower, Atlanta, GA 30328

Directors

Director	David E. Mangum	10 Glenlake Parkway, North Tower, Atlanta, GA 30328
Director	Cameron M. Bready	10 Glenlake Parkway, North Tower, Atlanta, GA 30328
Director	David L. Green	10 Glenlake Parkway, North Tower, Atlanta, GA 30328

Signatures

Signature	David L. Green
Title	Secretary