

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0871617  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/4/2018 5:48:18 PM  
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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:** HEARTLAND PAYMENT SOLUTIONS, INC.  
**Company ID:** 0871617  
**State of origin:** Delaware  
**Formation date:** 11/7/2013 12:00:00 AM  
**Date filed:** 5/4/2018 5:48:18 PM  
**Fee:** \$15.00

**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 Georgia 30328
Secretary	David L. Green	10 Glenlake Parkway North Tower Atlanta Georgia 30328
Treasurer	Cameron M. Bready	10 Glenlake Parkway North Tower Atlanta Georgia 30328

**Directors**

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

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney