

0871617

Michael G. Adams
KY Secretary of StateReceived and Filed
6/8/2020 3:12:40 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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
Date filed: 6/8/2020 3:12:40 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

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

Signatures

Signature	Kelly Lettmann
Title	POA