Kentucky Secretary of State Annual Report

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Company COMDATA NETWORK, INC.

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Principal Office

Registered Agent

3311 EAST OLD SHAKOPEE ROAD MINNEAPOLIS, MN 55425-1640

NATIONAL REGISTERED AGENTS, INC 400 WEST MARKET ST SUITE 1800 LOUISVILLE, KY 40202

Officers

Vice President	Brett Rodeward	5301 Maryland Way, Brentwood, TN 37027
Secretary	Michael W Sheridan	5301 Maryland Way, Brentwood, TN 37027
Treasurer	Robert E Kribbs	5301 Maryland Way, Brentwood, TN 37027
President	Gary A Krow	5301 Maryland Way, Brentwood, TN 37027
Vice President	Lisa E Peerman	5301 Maryland Way, Brentwood, TN 37027

Directors

Director	Gary A Krow	5301 Maryland Way, Brentwood, TN 37027
Director	J Randall Pitman	5301 Maryland Way, Brentwood, TN 37027
Director	David B Kuhnau	3311 E Old Shakopee Rd, Minneapolis, MN 55425

Signatures

Signature Lynne T. Bowman Assistant Secretary