

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0222022

Trey Grayson
Secretary of State
Received and Filed

6/16/2009 10:25:52 AM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: COMDATA NETWORK, INC.
Company ID: 0222022
State of origin: Maryland
Formation date: 11/19/1986 12:00:00 AM
date filed: 6/16/2009 10:25:52 AM
Fee: \$15.00

Principal Office

3311 EAST OLD SHAKOPEE ROAD
MINNEAPOLIS, MN 55425-1640

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|--------------------|---|
| President | Brett Rodewald | 5301 Maryland Way, Brentwood, TN 37027 |
| Assistant Secretary | Karen Piehler-Shaw | 3311 E Old Shakopee Rd, Minneapolis, MN 55425 |
| Secretary | Lisa E Peerman | 5301 Maryland Way, Brentwood, TN 37027 |
| Treasurer | Robert E Kribbs | 5301 Maryland Way, Brentwood, TN 37027 |
| Vice President | Jurgen K Adam | 3311 E Old Shakopee Rd, Minneapolis, MN 55425 |

Directors

| | | |
|----------|--------------------|--|
| Director | Brett Rodewald | 5301 Maryland Way, Brentwood, TN 37027 |
| Director | Michael W Sheridan | 5301 Maryland Way, Brentwood, TN 37027 |

Signatures

| | |
|------------------|---------------------|
| Signature | Karen Piehler-Shaw |
| Title | Assistant Secretary |