PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: COMDATA NETWORK, INC.

Company ID: 0222022 State of origin: Maryland

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Principal Office

3311 EAST OLD SHAKOPEE ROAD MINNEAPOLIS, MN 55425-1640

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

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

Directors

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

Signatures

SignatureKaren Piehler-ShawTitleAssistant Secretary