Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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

M P Stevenson 5301 Maryland Way, Brentwood, TN 37027 President Assistant Secretary Karen Piehler-Shaw 3311 E Old Shakopee Rd, Minneapolis, MN 55425 Lisa E Peerman 5301 Maryland Way, Brentwood, TN 37027 Secretary Treasurer Robert E Kribbs 5301 Maryland Way, Brentwood, TN 37027 Vice President Jurgen K Adam 3311 E Old Shakopee Rd, Minneapolis, MN 55425 5301 Maryland Way, Brentwood, TN 37027 Vice President George Burke

Directors

Director Lisa E Peerman 5301 Maryland Way, Brentwood, TN 37027 Director M P Stevenson 5301 Maryland Way, Brentwood, TN 37027

Signatures

SignatureKaren.piehler-shaw@ceridian.comTitleVice President & Assistant Secretary