PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0675022 Trey Grayson Secretary of State Received and Filed

1/22/2009 9:12:10 AM Fee receipt: \$10.00

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

Amendment Annual Report Web Filing

ARA

Company: PAYMENT ALLIANCE PROCESSING CORPORATION

Company ID: 0675022

date filed: 1/22/2009 9:12:10 AM

Fee: \$10.00

Principal Office

11857 COMMONWWEALTH DRIVE LOUISVILLE, KY 40299-2310

Registered Agent Name/Address

JOHN J LEEHY, III 11857 COMMONWWEALTH DRIVE LOUISVILLE, KY 40299-2310

Current Officers

President	JOHN J LEEHY III	SAME ADDRESS
Secretary	GREGORY W SAHRMANN	SAME ADDRESS

Directors

Director	JOHN J LEEHY III	SAME ADDRESS
Director	GREGORY W SAHRMANN	SAME ADDRESS
Director	BRAD ESSON	SAME ADDRESS
Director	BILL BLAKEY	SAME ADDRESS
Director	JAMES C COMIS	SAME ADDRESS
Director	WILLIAM M DUNWOODY	SAME ADDRESS
Director	ROBERT SHEEHY	SAME ADDRESS

Signatures

Signature RONALD L. ZEHNDER
Title CONTROLLER