

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0894124
Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: JACK HENRY & ASSOCIATES, INC.
Company ID: 0894124
State of origin: Delaware
Formation date: 8/8/2014 12:00:00 AM
Date filed: 5/19/2016 4:58:12 PM
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Principal Office

663 W HWY 60
MONETT , MO 65708

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	John F Prim	663 W Hwy 60, Monett, MO 65708
President	David B Foss	663 W Hwy 60, Monett, MO 65708
Secretary	Robert T Schendel	663 W Hwy 60, Monett, MO 65708
Vice President	Mark S Forbis	663 W Hwy 60, Monett, MO 65708
Treasurer	Kevin D Williams	663 W Hwy 60, Monett, MO 65708
Assistant Secretary	Mary E Stluka	663 W Hwy 60, Monett, MO 65708

Directors

Director	John F Prim	663 W Hwy 60, Monett, MO 65708
Director	Matthew C Flanigan	663 W Hwy 60, Monett, MO 65708
Director	Shruti Miyashiro	663 W Hwy 60, Monett, MO 65708
Director	Tom H Wilson	663 W Hwy 60, Monett, MO 65708
Director	Jacqueline R Fiegel	663 W Hwy 60, Monett, MO 65708
Director	Thomas A Wimsett	663 W Hwy 60, Monett, MO 65708
Director	Laura G Kelly	663 W Hwy 60, Monett, MO 65708

Signatures

Signature	Kevin D Williams
Title	Treasurer