

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: JACK HENRY & ASSOCIATES, INC.
Company ID: 0894124
State of origin: Delaware
Formation date: 8/8/2014 12:00:00 AM
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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	David B Foss	663 W Hwy 60, Monett, MO 65708
President	Gregory R Adelson	663 W Hwy 60, Monett, MO 65708
Vice President	Renee Swearingen	663 W Hwy 60, Monett, MO 65708
Treasurer	Mimi L Carsley	663 W Hwy 60, Monett, MO 65708
Secretary	Craig K Morgan	663 W Hwy 60, Monett, MO 65708

Directors

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
Director	Wesley A Brown	663 W Hwy 60, Monett, MO 65708
Director	David B Foss	663 W Hwy 60, Monett, MO 65708

Signatures

Signature	Mimi Carsley
Title	Treasurer