

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0719525
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/16/2017 9:51:14 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
Online Filing

ARP

Company: OFFICIAL PAYMENTS CORPORATION
Company ID: 0719525
State of origin: Delaware
Formation date: 12/16/2008 12:00:00 AM
Date filed: 6/16/2017 9:51:14 AM
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Principal Office

177 TECHNOLOGY PARKWAY
AUBURN, AL 36830

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|------------------|--------------------------------------|
| President | DENNIS P. BYRNES | 6060 COVENTRY DR., ELKHORN, NE 68022 |
| Secretary | DENNIS P. BYRNES | 6060 COVENTRY DR., ELKHORN, NE 68022 |
| Treasurer | SCOTT W. BEHRENS | 6060 COVENTRY DR., ELKHORN, NE 68022 |

Directors

| | | |
|----------|------------------|--------------------------------------|
| Director | DENNIS P BYRNES | 6060 COVENTRY DR., ELKHORN, NE 68022 |
| Director | SCOTT W. BEHRENS | 6060 COVENTRY DR., ELKHORN, NE 68022 |

Signatures

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| Signature | Dennis P. Byrnes |
| Title | Secretary |