

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0719525

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: OFFICIAL PAYMENTS CORPORATION
Company ID: 0719525
State of origin: Delaware
Formation date: 12/16/2008 12:00:00 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	DANIEL FRATE	3520 KRAFT RD, SUITE 300, NAPLES, FL 34105
Secretary	BENJAMIN W. MITCHELL	177 TECHNOLOGY PKWY, AUBURN, AL 36830
Treasurer	BENJAMIN W MITCHELL	177 TECHNOLOGY PKWY, AUBURN, AL 36830
Vice President	CRAIG A. MAKI	3520 KRAFT RD, SUITE 300, NAPLES, FL 34105
Vice President	BENJAMIN W. MITCHELL	177 TECHNOLOGY PKWY, AUBURN, AL 36830
Vice President	BRAD MULLMAN	3520 KRAFT RD, SUITE 300, NAPLES, FL 34105

Directors

Director	DANIEL FRATE	3520 KRAFT RD, SUITE 300, NAPLES, FL 34105
Director	SCOTT W. BEHRENS	6060 COVENTRY DR., ELKHORN, NE 68022
Director	DENNIS P. BYRNES	6060 COVENTRY DR., ELKHORN, NE 68022

Signatures

Signature	Benjamin W. Mitchell
Title	Secretary