

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0074528
Elaine N. Walker
Secretary of State
Received and Filed
2/17/2011 10:54:55 AM
Fee receipt: \$15.00

Elaine N. Walker
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: S1, INC.
Company ID: 0074528
State of origin: Kentucky
Formation date: 8/23/1976 12:00:00 AM
Date filed: 2/17/2011 10:54:55 AM
Fee: \$15.00

Principal Office

705 Westech Drive
Norcross, GA 30092

Registered Agent Name/Address

CSC - LAWYERS INCORPORATION
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|----------------|---------------------------------------|
| President | Jan Kruger | 705 Westech Drive, Norcross, GA 30092 |
| Secretary | Greg Orenstein | 705 Westech Drive, Norcross, GA 30092 |

Directors

| | | |
|----------|----------------|---------------------------------------|
| Director | Greg Orenstein | 705 Westech Drive, Norcross, GA 30092 |
| Director | Jan Kruger | 705 Westech Drive, Norcross, GA 30092 |

Signatures

| | |
|------------------|-----------------|
| Signature | Sharron Jackson |
| Title | Sr. Tax Analyst |