

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0954833  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/1/2018 7:03:50 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** HEARTLAND PAYMENT SYSTEMS, LLC  
**Company ID:** 0954833  
**State of origin:** Delaware  
**Formation date:** 6/9/2016 12:00:00 AM  
**Date filed:** 5/1/2018 7:03:50 PM  
**Fee:** \$15.00

**Principal Office**

10 GLENLAKE PARKWAY  
NORTH TOWER  
ATLANTA, GA 30328

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Member Global Payments Inc. 10 Glenlake Parkway North Tower Atlanta Georgia 30328

**Signatures**

**Signature** Kelly Lettmann  
**Title** Power of Attorney