

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0954833
Alison Lundergan Grimes
KY Secretary of State
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Annual Report
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ARP

Company: HEARTLAND PAYMENT SYSTEMS, LLC
Company ID: 0954833
State of origin: Delaware
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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