Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee CARDHOLDER MANAGEMENT SERVICES LLC 0588434.06.99999 2/21/2006 9:49:56 AM \$15.00

Principal Office

Registered Agent

101 CROSSWAYS PARK WEST WOODBURY, NY 11797 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Member	Donald Martin Berman	101 Crossways Park West Woodbury, NY 11797
Member	David Bradford Watson	101 Crossways Park West Woodbury, NY 11797
Member	Albert Thomas Jaronczyk	101 Crossways Park West Woodbury, NY 11797
Member	Vincent John Caruso	101 Crossways Park West Woodbury, NY 11797

Signatures

Signature	Donald Martin Berman
Title	Member