

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**0630147**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/8/2020 11:32:15 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** AMCHECK NATIONAL BROKER SERVICES CORPORATION  
**Company ID:** 0630147  
**State of origin:** Arizona  
**Formation date:** 1/19/2006 12:00:00 AM  
**Date filed:** 6/8/2020 11:32:15 PM  
**Fee:** \$15.00

**Principal Office**

11215 NORTH COMMUNITY HOUSE RD, SUITE 800  
CHARLOTTE, NC 28277

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Mark Duffell	11215 North Community House Rd, Suite 800, Charlotte, NC 28277
CFO	Shane Whittington	11215 North Community House Rd, Suite 800, Charlotte, NC 28277
President	Todd LaFever	11215 North Community House Rd, Suite 800, Charlotte, NC 28277
Secretary	Shane Whittington	11215 North Community House Rd, Suite 800, Charlotte, NC 28277
Vice President	Dean Jacobson	11215 North Community House Rd, Suite 800, Charlotte, NC 28277
Vice President	Dean Lucente	11215 North Community House Rd, Suite 800, Charlotte, NC 28277

**Directors**

Director	Mark Duffell	11215 North Community House Rd, Suite 800, Charlotte, NC 28277
Director	Dean Jacobson	11215 North Community House Rd, Suite 800, Charlotte, NC 28277
Director	Todd LaFever	11215 North Community House Rd, Suite 800, Charlotte, NC 28277
Director	Shane Whittington	11215 North Community House Rd, Suite 800, Charlotte, NC 28277

**Signatures**

<b>Signature</b>	DARETH JEFFERS
<b>Title</b>	POA