PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0750047 Trey Grayson Secretary of State Received and Filed

10/14/2010 11:19:04 AM Fee receipt: \$15.00

Trey Grayson 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: COMDATA PROCESSING SYSTEMS, INC.

Company ID: 0750047 State of origin: Delaware

Formation date: 12/18/2009 12:00:00 AM Date filed: 10/14/2010 11:19:04 AM

Fee: \$15.00

Principal Office

101 BULLITT LANE SUITE 305

LOUISVILLE, KY 40222

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Ralph Rolen 101 Bullitt Lane, Louisville, KY 40222 President 3311 E. Old Shakopee Rd Minneapolis, MN 55425 Assistant Secretary Karen Piehler-Shaw 5301 Maryland Way, Brentwood, TN 37027 Secretary Lisa E Peerman Treasurer Robert E Kribbs 5301 Maryland Way, Brentwood, TN 37027 Don Pollard 101 Bullitt Lane, Louisville, KY 40222 Vice President Vice President Jurgen K Adam 3311 E. Old Shakopee Rd Minneapolis, MN 55425

Directors

Director Michael W Sheridan 5301 Maryland Way, Brentwood, TN 37027 Director Lisa E Peerman 5301 Maryland Way, Brentwood, TN 37027

Signatures

SignatureKaren Piehler-ShawTitleAssistant Secretary