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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: COMDATA INC.

Company ID: 0859347 State of origin: Delaware

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Principal Office

3311 EAST OLD SHAKOPEE RD MINNEAPOLIS, MN 55425

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	STUART C HARVEY JR	3311 EAST OLD SHAKOPEE RD MINNEAPOLIS MN 55425
Secretary	BRUCE B MCPHEETERS	3311 EAST OLD SHAKOPEE RD MINNEAPOLIS MN 55425
Treasurer	ROBERT E KRIBBS	5301 MARYLAND WAY BRENTWOOD TN 37027

Directors

Director	BRENT B BICKETT	3311 EAST OLD SHAKOPEE RD MINNEAPOLIS MN 55425
Director	STUART C HARVEY JR	3311 EAST OLD SHAKOPEE RD MINNEAPOLIS MN 55425
Director	SOREN L OBERG	TH LEE 100 FEDERAL STREET 35TH FLOOR BOSTON MA
		02110
Director	GANESH RAO	3311 EAST OLD SHAKOPEE RD MINNEAPOLIS MN 55425
Director	WILLIAM P FOLEY II	601 RIVERSIDE AVENUE, T-12 JACKSONVILLE FL 32204
Director	THOMAS M HAGERTY	TH LEE 100 FEDERAL STREET 35TH FLOOR BOSTON MA

Signatures

Signature BRUCE B MCPHEETERS
Title SECRETARY