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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

5301 MARYLAND WAY BRENTWOOD, TN 37027

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	KIMBERLY SOUTHARD	5301 MARYLAND WAY, BRENTWOOD TN 37027
President	GREG SECORD	5301 MARYLAND WAY, BRENTWOOD TN 37027
Assistant Secretary	STEVE PISCIOTTA	5301 MARYLAND WAY, BRENTWOOD TN 37027
Secretary	LISA E. PEERMAN	5301 MARYLAND WAY, BRENTWOOD TN 37027
Treasurer	ROBERT E. KRIBBS	5301 MARYLAND WAY, BRENTWOOD TN 37027
Assistant Secretary	DONALD TROSCLAIR	5301 MARYLAND WAY, BRENTWOOD TN 37027
Vice President	ROBERT E. KRIBBS	5301 MARYLAND WAY, BRENTWOOD TN 37027

Directors

Director	KIMBERLY SOUTHARD	5301 MARYLAND WAY, BRENTWOOD IN 37027
Director	ROBERT E. KRIBBS	5301 MARYLAND WAY, BRENTWOOD TN 37027
Director	GREG SECORD	5301 MARYLAND WAY, BRENTWOOD TN 37027

Signatures

Signature LISA E. PEERMAN Title SECRETARY