

Kentucky Secretary of State Annual Report

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Company	NATIONAL PROCESSING MANAGEMENT
COMPANY	
Company ID	0627650.09.99998
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Principal Office

5111 COMMERCE CROSSINGS DRIVE
SUITE 108
LOUISVILLE, KY 40229

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	THOMAS A WIMSETT	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
Secretary	THOMAS A WIMSETT	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229

Directors

Director	COLLIN ROCHE	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
Director	TOM WIMSETT	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
Director	BILL HIGGINS	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
Director	MICHAEL KARAMOUZIS	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
Director	JOSEPH M NATOLI	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229

Signatures

Signature	TOM WIMSETT
Title	PRESIDENT