

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0627650

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: NATIONAL PROCESSING MANAGEMENT COMPANY
Company ID: 0627650
State of origin: Delaware
Formation date: 12/14/2005 12:00:00 AM
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Principal Office

5100 INTERCHANGE WAY

LOUISVILLE, KY 40229

Registered Agent Name/Address

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

Current Officers

CFO	MARION P STEVENSON	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
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	MARION P. STEVENSON
Title	CFO