

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

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Elaine N. Walker
Secretary of State
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**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

Assistant Treasurer	CHRIS THOMPSON	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
CFO	MARK HEIMBOUCH	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
President	ADAM COYLE	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
Secretary	NED GREENE	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229

Directors

Director	NED GREENE	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
Director	JOHN HUBER	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229

Signatures

Signature	CHRIS THOMPSON
Title	ASST TREASURER