

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0627650
Alison Lundergan Grimes
KY Secretary of State
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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>

**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	8500 GOVERNORS HILL DR, CINCINNATI, OH 45249
CFO	MARK HEIMBOUCH	8500 GOVERNORS HILL DR, CINCINNATI, OH 45249
President	ADAM COYLE	8500 GOVERNORS HILL DR, CINCINNATI, OH 45249
Secretary	NED GREENE	8500 GOVERNORS HILL DR, CINCINNATI, OH 45249

Directors

Director	NED GREENE	8500 GOVERNORS HILL DR, CINCINNATI, OH 45249
Director	JOHN HUBER	8500 GOVERNORS HILL DR, CINCINNATI, OH 45249

Signatures

Signature	CHRIS THOMPSON
Title	ASST TREASURER