Commonwealth of Kentucky Trey Grayson, Secretary of State

0509051 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CERIDIAN STORED VALUE SOLUTIONS, INC.

Company ID: 0509051 State of origin: Delaware

Formation date: 1/18/2001 12:00:00 AM Date filed: 6/10/2010 10:37:54 AM

Fee: \$15.00

Principal Office

3311 E. OLD SHAKOPEE RD MINNEAPOLIS, MN 55425

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Karen Piehler-Shaw	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Timothy G Farley	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Robert E Kribbs	5301 Maryland Way, Brentwood, TN 37027
LISA E PEERMAN	5301 Maryland Way, Brentwood, TN 37027
Jurgen K Adam	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Don Pollard	101 Bullitt Lane, Louisville, KY 40222
Ralph Rolen	101 Bullitt Lane, Louisville, KY 40222
Michael W Sheridan	5301 Maryland Way, Brentwood, TN 37027
Thomas L Ross	101 Bullitt Lane, Louisville, KY 40222
Keith A Sorrels	101 Bullitt Lane, Louisville, KY 40222
Albert J Bart	5301 Maryland Way, Brentwood, TN 37027
Patrick Burnett	101 Bullitt Lane, Louisville, KY 40222
David B Kuhnau	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Christine J Laird	5301 Maryland Way, Brentwood, TN 37027
	Timothy G Farley Robert E Kribbs LISA E PEERMAN Jurgen K Adam Don Pollard Ralph Rolen Michael W Sheridan Thomas L Ross Keith A Sorrels Albert J Bart Patrick Burnett David B Kuhnau

Directors

Director	Lisa E Peerman	5301 Maryland Way, Brentwood, TN 37027
Director	Michael W Sheridan	5301 Maryland Way, Brentwood, TN 37027

Signatures

SignatureKaren Piehler-ShawTitleAssistant Secretary