Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0509051 Elaine N. Walker Secretary of State Received and Filed

6/14/2011 3:38:11 PM Fee receipt: \$15.00

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

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Company: CERIDIAN STORED VALUE SOLUTIONS, INC.

Company ID: 0509051
State of origin: Delaware

Formation date: 1/18/2001 12:00:00 AM Date filed: 6/14/2011 3:38:11 PM

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

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

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