PARP

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

Annual Report Web Filing

ARP

Company: STORED VALUE SOLUTIONS, INC.

Company ID: 0509051 State of origin: Delaware

Formation date: 1/18/2001 12:00:00 AM date filed: 6/16/2009 10:46:06 AM

Fee: \$15.00

Principal Office

3311 E. OLD SHAKOPEE RD MINNEAPOLIS, MN 55425

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

Assistant Secretary Karen Piehler-Shaw 3311 E Old Shakopee Rd, Minneapolis, MN 55425 Secretary LISA E PEERMAN 5301 Maryland Way, Brentwood, TN 37027 Treasurer Robert E Kribbs 5301 Maryland Way, Brentwood, TN 37027 Vice President Jurgen K Adam 3311 E Old Shakopee Rd, Minneapolis, MN 55425 Thomas L Recktenwald 101 Bullitt Lane, Louisville, KY 40222

Vice President Thomas L Reckterwald 101 Bullitt Lane, Louisville, KY 40222
Vice President Don Pollard 101 Bullitt Lane, Louisville, KY 40222
General Manager Ralph Rolen 101 Bullitt Lane, Louisville, KY 40222

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