Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company STORED VALUE SYSTEMS, INC.

Company ID 0509051.09.99999

Date Filed 6/22/2005 **Fee** \$15.00

Principal Office

Registered Agent

3311 E. OLD SHAKOPEE RD MINNEAPOLIS, MN 55425 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

| Treasurer | ROBERT E KRIBBS | 5301 Maryland Way, Brentwood, TN 37027 |
|----------------|--------------------|----------------------------------------|
| Secretary | MICHAEL W SHERIDAN | 5301 Maryland Way, Brentwood, TN 37027 |
| President | GARY A KROW | 5301 Maryland Way, Brentwood, TN 37027 |
| Vice President | BRETT RODEWALD | 5301 Maryland Way, Brentwood, TN 37027 |
| Vice President | LISA E PEERMAN | 5301 Maryland Way, Brentwood, TN 37027 |

Directors

| Director | Michael Sheridan | 5301 Maryland Way, Brentwood, TN 37027 |
|----------|------------------|----------------------------------------|
| Director | Brett Rodewald | 5301 Maryland Way, Brentwood, TN 37027 |
| Director | Gary A Krow | 5301 Maryland Way, Brentwood, TN 37027 |

Signatures

Signature David T. Moen
Title Assistant Secretary