

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

**0627652**

Trey Grayson  
Secretary of State  
Received and Filed

**6/30/2009 10:26:13 AM**

**Fee receipt: \$15.00**

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:** NATIONAL PROCESSING HOLDINGS, LLC  
**Company ID:** 0627652  
**State of origin:** Delaware  
**Formation date:** 12/14/2005 12:00:00 AM  
**date filed:** 6/30/2009 10:26:13 AM  
**Fee:** \$15.00

**Principal Office**

5100 INTERCHANGE WAY

LOUISVILLE, KY 40229

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Members/Managers**

Member	COLLIN ROCHE	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
Member	TOM WIMSETT	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
Member	BILL HIGGINS	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
Member	JOHN P DILLS	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
Member	JOE NATOLI	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
Member	MICHAEL G KARAMOUZIS	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229

**Signatures**

<b>Signature</b>	THOMAS A. WIMSETT
<b>Title</b>	PRESIDENT