

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

**0627652**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/10/2010 9:44:17 AM**

**Fee receipt: \$15.00**

**LARP**

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

**Annual Report**  
**Online 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:** 6/10/2010 9:44:17 AM  
**Fee:** \$15.00

**Principal Office**

5100 INTERCHANGE WAY

LOUISVILLE, KY 40229

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Member	COLLIN ROCHE	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
Member	THOMAS A WIMSETT	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
Member	WILLIAM H HIGGINS	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
Member	JOHN P DILLS	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
Member	JOSEPH NATOLI	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
Member	MICHAEL G KARAMOUZIS	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229
Member	MARION P STEVENSON	5100 INTERCHANGE WAY, LOUISVILLE, KY 40229

**Signatures**

<b>Signature</b>	MARION P. STEVENSON
<b>Title</b>	CFO