

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
0627652  
Elaine N. Walker  
Secretary of State  
Received and Filed  
7/18/2011 9:37:23 AM  
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>

**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:** 7/18/2011 9:37:23 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**

Manager      GEORGE SPERZEL      5100 INTERCHANGE WAY, LOUISVILLE, KY 40229

**Signatures**

**Signature**      GEORGE SPERZEL  
**Title**      MANAGER