PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: AMC CARD PROCESSING SERVICES, INC.

Company ID: 0604458
State of origin: Arizona

Formation date: 1/26/2005 12:00:00 AM Date filed: 1/24/2011 3:09:56 PM

Fee: \$15.00

Principal Office

920 MAIN STREET KANSAS CITY, MO 64105

Registered Agent Name/Address

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

Current Officers

CFO CRAIG R RAMSEY 920 MAIN STREET KCMO 64105
President GERARDO I LOPEZ 920 MAIN STREET KCMO 64105
Assistant Secretary KELLY W SCHEMENAUER 920 MAIN STREET KCMO 64105
Secretary KEVIN M CONNOR 920 MAIN STREET KCMO 64105

Directors

Director GERARDO I LOPEZ 920 MAIN STREET KCMO 64105 Director CRAIG R RAMSEY 920 MAIN STREET KCMO 64105 Director JOHN D MCDONALD 920 MAIN STREET KCMO 64105

Signatures

Signature KEVIN M CONNOR SVP, GC & SECRETARY