

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0604458
Michael G. Adams
KY Secretary of State
Received and Filed
3/7/2022 5:12:32 PM
Fee receipt: \$15.00

Michael G. Adams
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: AMC CARD PROCESSING SERVICES, INC.
Company ID: 0604458
State of origin: Arizona
Formation date: 1/26/2005 12:00:00 AM
Date filed: 3/7/2022 5:12:32 PM
Fee: \$15.00

Principal Office

11500 ASH STREET
LEAWOOD, KS 66211

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

| | | |
|---------------------|---------------------|------------------------------------|
| President | SEAN D GOODMAN | 11500 ASH STREET LEAWOOD KS 66211 |
| Assistant Secretary | KELLY W SCHEMENAUER | 11500 ASH STREET LEAWOOD KS 66211 |
| Secretary | KEVIN M CONNOR | 11500 ASH STREET LEAWOOD KS 66211 |
| Treasurer | SEAN D GOODMAN | 11500 ASH STREET LEAWOOD KS P66211 |

Directors

| | | |
|----------|----------------|-----------------------------------|
| Director | KEVIN M CONNOR | 11500 ASH STREET LEAWOOD KS 66211 |
| Director | SEAN D GOODMAN | 11500 ASH STREET LEAWOOD KS 66211 |
| Director | DANIEL E ELLIS | 11500 ASH STREET LEAWOOD KS 66211 |

Signatures

| | |
|------------------|---------------------|
| Signature | KEVIN M CONNOR |
| Title | SVP, GC & SECRETARY |