

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0659565
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: QPAY, INC.
Company ID: 0659565
State of origin: Florida
Formation date: 3/12/2007 12:00:00 AM
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Principal Office

16853 NE 2ND AVE
NORTH MIAMI BEACH, FL 33162

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	M. Brooks Smith	250 Williams St, Ste M-100, Atlanta, GA 30303
CEO	Ami Shashoua	16853 NE 2nd Ave, North Miami Beach, FL 33162
President	Yossi Amossy	16853 NE 2nd Ave, North Miami Beach, FL 33162
Secretary	Michael D Gruenhut	250 Williams St, Ste M-100, Atlanta, GA 30303
CFO	Scott Meyerhoff	250 Williams St, Ste M-100, Atlanta, GA 30303
Vice President	Scott Meyerhoff	250 Williams St, Ste M-100, Atlanta, GA 30303

Directors

Director	M. Brooks Smith	250 Williams St, Ste M-100, Atlanta, GA 30303
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Signatures

Signature	Michael D Gruenhut
Title	Secretary