

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0659565
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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

11900 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33181

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 5-2002 Atlanta GA 30303
CEO	Ami Shashoua	11900 Biscayne Blvd, Ste 300, Miami, FL 33181
Secretary	Michael D Gruenhut	250 Williams St., Ste 5-2002 Atlanta GA 30303
Treasurer	Scott Meyerhoff	250 Williams St., Ste 5-2002 Atlanta GA 30303

Directors

Director	M. Brooks Smith	250 Williams St., Ste 5-2002 Atlanta GA 30303
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Signatures

Signature	Michael D Gruenhut
Title	Secretary