

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

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