

Kentucky Secretary of State Annual Report

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Company	ELAVON, INC.
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Principal Office

ONE CONCOURSE PARKWAY # 300
ATLANTA, GA 30328

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Pamela A. Joseph	1 Concourse Pkwy, Suite 300, Atlanta, GA 30328
CFO	Marion P. Stevenson	1 Concourse Pkwy, Suite 300, Atlanta, GA 30328
Secretary	Mindy Doster	1 Concourse Pkwy, Suite 300, Atlanta, GA 30328
Vice President	Donna Hall	1 Concourse Pkwy, Suite 300, Atlanta, GA 30328
President	Stuart C. Harvey, Jr	1 Concourse Pkwy, Suite 300, Atlanta, GA 30328

Directors

Director	Pamela A. Joseph	1 Concourse Pkwy, Suite 300, Atlanta, GA 30328
Director	Terrance R. Dolan	800 Nicollet Mall, Minneapolis, MN 55402
Director	Mindy Doster	1 Concourse Pkwy, Suite 300, Atlanta, GA 30328
Director	Marion P. Stevenson	1 Concourse Pkwy, Suite 300, Atlanta, GA 30328
Director	John P. Kinsella	800 Nicollet Mall, Minneapolis, MN 55402

Signatures

Signature	Cara L Seeley
Title	Asst. Secretary