

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0485166
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: ELAVON, INC.
Company ID: 0485166
State of origin: Georgia
Formation date: 12/16/1999 12:00:00 AM
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Principal Office

2 CONCOURSE PARKWAY # 800
ATLANTA, GA 30328

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Simon Haslam	2 Concourse Pkwy, NE Suite 800, Atlanta, GA 30328
CFO	James Stewart Walker	2 Concourse Pkwy NE, Suite 800, Atlanta, GA 30328
President	Simon Haslam	2 Concourse Pkwy NE, Suite 800, Atlanta, GA 30328
Vice President	Laura F Bednarski	800 Nicollet Mall, BC-MN-H210, Minneapolis MN 55402
Secretary	Mindy M Doster	2 Concourse Pkwy NE, Suite 800, Atlanta, GA 30328
Assistant Secretary	Melissa S Larson	800 Nicollet Mall, BC-MN-H210, Minneapolis, MN 55402

Directors

Director	Pamela A. Joseph	2 Concourse Pkwy NE, Suite 800, Atlanta, GA 30328
Director	Mindy M Doster	2 Concourse Pkwy NE, Suite 800, Atlanta, GA 30328
Director	John P Kinsella	800 Nicollet Mall, Minneapolis, MN 55402
Director	Craig E Gifford	800 Nicollet Mall, Minneapolis, MN 55402
Director	Simon Haslam	2 Concourse Pkwy NE, Suite 800, Atlanta, GA 30328

Signatures

Signature	Melissa S Larson
Title	Assistant Secretary