

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0725969
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ETHOS GROUP PAYMENT SERVICES, INC.
Company ID: 0725969
State of origin: Texas
Formation date: 3/20/2009 12:00:00 AM
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Principal Office

5215 N. O'CONNOR BOULEVARD
SUITE 1200
IRVING, TX 75039

Registered Agent Name/Address

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

Current Officers

President	David Terek	5215 N. O'Connor Blvd., Ste. 1200, Irving, TX, 75039
Secretary	Jeffrey J. Lukash	5215 N. O'Connor Blvd., Ste. 1200, Irving, TX, 75039
Treasurer	Jeffrey J. Lukash	5215 N. O'Connor Blvd., Ste. 1200, Irving, TX, 75039

Directors

Director	David Terek	5215 N. O'Connor Blvd., Ste. 1200, Irving, TX, 75039
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Signatures

Signature	PAIGE FRENTZEL
Title	POA