

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: FIDELITY NATIONAL CARD SERVICES, INC.
Company ID: 0234775
State of origin: Florida
Formation date: 10/5/1987 12:00:00 AM
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Principal Office

601 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204

Registered Agent Name/Address

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

Current Officers

CFO	James W Woodall	601 Riverside Avenue, Jacksonville, FL 32204
President	Gary A. Norcross	601 Riverside Avenue, Jacksonville, FL 32204
Secretary	Marc M. Mayo	601 Riverside Avenue, Jacksonville, FL 32204

Directors

Director	Michael P. Oates	601 Riverside Avenue, Jacksonville, FL 32204
Director	Marc M. Mayo	601 Riverside Avenue, Jacksonville, FL 32204

Signatures

Signature	Kelly Lettmann
Title	POA