

Kentucky Secretary of State Annual Report

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Company	GOLDLEAF FINANCIAL SOLUTIONS, INC.
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Principal Office

9020 OVERLOOK BLVD.
SUITE 300
BRENTWOOD, TN 37027

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

CEO	G Lynn Boggs	9020 Overlook Blvd. Ste. 300 Brentwood, TN 37027
President	Henry Baroco	9020 Overlook Blvd. Ste. 300 Brentwood, TN 37027
Secretary	Michael L Berman	9020 Overlook Blvd. Ste. 300 Brentwood, TN 37027
Vice President	Scott Meyerhoff	9020 Overlook Blvd. Ste. 300 Brentwood, TN 37027
Vice President	Todd Shiver	9020 Overlook Blvd. Ste. 300 Brentwood, TN 37027
Vice President	Matthew Pribus	9020 Overlook Blvd. Ste. 300 Brentwood, TN 37027

Directors

Director	G Lynn Boggs	9020 Overlook Blvd. Ste. 300 Brentwood, TN 37027
Director	David Ingram	2 Ingram Blvd., LaVergne TN 37089
Director	Robert McCabe	211 Commerce St, Nashville, TN 37201
Director	John Schneider, Jr.	3161 West White Oaks Drive, Springfield, IL 62704
Director	Lawrence Hough	252 North Washington St., Falls Church VA 22046
Director	Bill Mathis	2000 Purchase St.Purchase, NY 10577
Director	Beck Taylor	Room 326800 Lake Shore Dr.Birmingham, AL 35229

Signatures

Signature	Michael Berman
Title	Secretary