

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
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: GOLDLEAF FINANCIAL SOLUTIONS, INC.
Company ID: 0473876
State of origin: Tennessee
Formation date: 5/10/1999 12:00:00 AM
date filed: 6/17/2009 4:48:29 PM
Fee: \$15.00

Principal Office

9020 OVERLOOK BLVD.
SUITE 300
BRENTWOOD, TN 37027

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	G Lynn Boggs	350 Technology Pkwy., #200 Norcross, GA 30092
CFO	Dan Owens	350 Technology Pkwy., #200 Norcross, GA 30092
Secretary	Scot Kees	350 Technology Pkwy., #200 Norcross, GA 30092
Executive	Brian Geisel	350 Technology Pkwy., #200 Norcross, GA 30092
Executive	Todd Shiver	350 Technology Pkwy., #200 Norcross, GA 30092
Executive	Matthew Pribus	350 Technology Pkwy., #200 Norcross, GA 30092

Directors

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

Signatures

Signature	Dan Owens
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Received and Filed

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