

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: JPAY INC.
Company ID: 0800376
State of origin: Delaware
Formation date: 9/15/2011 12:00:00 AM
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Principal Office

12864 BISCAYNE BOULEVARD
STE 243
MIAMI, FL 33181

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED
306 W MAIN ST
STE 512

FRANKFORT, KY 40601

Current Officers

President	Ryan Shapiro	12864 Biscayne Boulevard, Ste 243, Miami, FL 33181
Secretary	Errol Feldman	12864 Biscayne Boulevard, Ste 243, Miami, FL 33181
Treasurer	Mark Silverman	12864 Biscayne Boulevard, Ste 243, Miami, FL 33181
Vice President	Daniel Shapiro	12864 Biscayne Boulevard, Ste 243, Miami, FL 33181

Directors

Director	Ryan Shapiro	12864 Biscayne Boulevard, Ste 243, Miami, FL 33181
Director	Daniel Shapiro	12864 Biscayne Boulevard, Ste 243, Miami, FL 33181
Director	Errol Feldman	12864 Biscayne Boulevard, Ste 243, Miami, FL 33181

Signatures

Signature	Errol Feldman
Title	Secretary