

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0800376
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
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<http://www.sos.ky.gov>

**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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Fee: \$15.00

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 | Errol Feldman | 12864 Biscayne Boulevard, Ste 243, Miami, FL 33181 |
|-----------|---------------|--|

Directors

| | | |
|----------|------------------|---|
| Director | Charles Bracato | 111 Huntington Avenue, 29th Floor, Boston, MA 02199 |
| Director | Ziheng Pan | 111 Huntington Avenue, 29th Floor, Boston, MA 02199 |
| Director | Azra Kanji | 111 Huntington Avenue, 29th Floor, Boston, MA 02199 |
| Director | Richard A. Smith | 14651 Dallas Pkwy, 6th Floor, Dallas, TX 75254 |

Signatures

| | |
|------------------|---------------|
| Signature | Errol Feldman |
| Title | President |