

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0800376**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/18/2018 7:39:55 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** JPAY INC.  
**Company ID:** 0800376  
**State of origin:** Delaware  
**Formation date:** 9/15/2011 12:00:00 AM  
**Date filed:** 5/18/2018 7:39:55 PM  
**Fee:** \$15.00

**Principal Office**

10981 MARKS WAY  
MIRAMAR, FL 33025-1703

**Registered Agent Name/Address**

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

**Current Officers**

|           |                     |                                                         |
|-----------|---------------------|---------------------------------------------------------|
| President | Robert Pickens      | 10981 Marks Way, Miramar, FL, 33025-1703, United States |
| Secretary | Eva Monica Kalawski | 10981 Marks Way, Miramar, FL, 33025-1703, United States |
| Treasurer | Mary Ann Sigler     | 10981 Marks Way, Miramar, FL, 33025-1703, United States |

**Directors**

|          |                     |                                                         |
|----------|---------------------|---------------------------------------------------------|
| Director | Eva Monica Kalawski | 10981 Marks Way, Miramar, FL, 33025-1703, United States |
| Director | Mary Ann Sigler     | 10981 Marks Way, Miramar, FL, 33025-1703, United States |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Sarah Revelle |
| <b>Title</b>     | POA           |