

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

PARP

0800376

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/3/2019 12:24:29 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:** 5/3/2019 12:24:29 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 Florida 33025-1703
CIO	Aman Junaid	10981 MARKS WAY MIRAMAR Florida 33025-1703
Secretary	Eva Monica Kalawski	c/o Platinum Equity Advisors, LLC 360 North Crescent Drive, South Building Beverly Hills California 90210
Vice President	Eva Monica Kalawski	c/o Platinum Equity Advisors, LLC 360 North Crescent Drive, South Building Beverly Hills California 90210
Treasurer	Mary Ann Sigler	c/o Platinum Equity Advisors, LLC 360 North Crescent Drive, South Building Beverly Hills California 90210
Vice President	Mary Ann Sigler	c/o Platinum Equity Advisors, LLC 360 North Crescent Drive, South Building Beverly Hills California 90210
General Manager	Annette Chambers-Smith	10981 MARKS WAY MIRAMAR Florida 33025-1703

**Directors**

Director	Eva Monica Kalawski	c/o Platinum Equity Advisors, LLC 360 North Crescent Drive, South Building Beverly Hills California 90210
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**Signatures**

<b>Signature</b>	Teah Griffin
<b>Title</b>	Power of Attorney