LARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0717777 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: EPAYMENT CONSULTANTS, LLC

Company ID: 0717777
State of origin: Delaware

Formation date: 11/17/2008 12:00:00 AM Date filed: 8/14/2009 12:19:16 PM

Fee: \$10.00

Principal Office

11501 PLANTSIDE DR., #7 LOUISVILLE, KY 40299

Registered Agent Name/Address

PAUL J. NEE 11501 PLANTSIDE DR., #7 LOUISVILLE, KY 40299

Members/Managers

MemberPaul J Nee11501 Plantside Dr, #7, Louisville, KY 40299MemberBrigette Holsclaw301 South Ferdon Blvd, #D, Crestview, FL 32536

Signatures

Signature Paul Nee
Title CEO