Kentucky Secretary of State Annual Report

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Company GOLDLEAF TECHNOLOGIES, INC.

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Principal Office

Registered Agent

9020 OVERLOOK BLVD SUITE 300 BRENTWOOD, TN 37027 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CEO	G Lynn Boggs	350 Technology Pkwy #200 Norcross GA 30092
President	HENRY M BAROCO	9020 OVERLOOK BLVD # 300 BRENTWOOD TN
		37027
Secretary	MICHAEL L BERMAN	9020 OVERLOOK BLVD # 300 BRENTWOOD TN 37027
Treasurer	Dan Owens	350 Technology Pkwy #200 Norcross GA 30092

Directors

Director	HENRY M BAROCO	9020 OVERLOOK BLVD # 300 BRENTWOOD TN 37027
Director	MICHAEL L BERMAN	9020 OVERLOOK BLVD # 300 BRENTWOOD TN 37027

Signatures

Signature Michael Berman VP & Secretary