

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0716181
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/17/2013 4:31:25 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
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ARP

Company: FLEETCOR TECHNOLOGIES OPERATING COMPANY LLC
Company ID: 0716181
State of origin: Georgia
Formation date: 10/22/2008 12:00:00 AM
Date filed: 4/17/2013 4:31:25 PM
Fee: \$15.00

Principal Office

5445 TRIANGLE PARKWAY
SUITE 400
NORCROSS, GA 30092

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

| | | |
|---------|------------------|--|
| Manager | Ronald F Clarke | 5445 Truangle Parkway, Suite 400, Norcross, GA 30092 |
| Manager | John R Carroll | 5445 Truangle Parkway, Suite 400, Norcross, GA 30092 |
| Manager | Andrew Balson | 5445 Truangle Parkway, Suite 400, Norcross, GA 30092 |
| Manager | John G Berylson | 5445 Truangle Parkway, Suite 400, Norcross, GA 30092 |
| Manager | Craig Boyce | 5445 Truangle Parkway, Suite 400, Norcross, GA 30092 |
| Manager | Bruce R Evans | 5445 Truangle Parkway, Suite 400, Norcross, GA 30092 |
| Manager | Mark A Johnson | 5445 Truangle Parkway, Suite 400, Norcross, GA 30092 |
| Manager | Glenn W Marschel | 5445 Truangle Parkway, Suite 400, Norcross, GA 30092 |
| Manager | Chris Mruck | 5445 Truangle Parkway, Suite 400, Norcross, GA 30092 |
| Manager | Steven Stull | 5445 Truangle Parkway, Suite 400, Norcross, GA 30092 |

Signatures

| | |
|------------------|-----------------|
| Signature | Steve Pisciotta |
| Title | Treasurer |