

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

PARP  
**0869384**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/23/2014 6:00:47 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:** General Payment Systems, Inc.  
**Company ID:** 0869384  
**State of origin:** Nevada  
**Formation date:** 10/11/2013 12:00:00 AM  
**Date filed:** 6/23/2014 6:00:47 PM  
**Fee:** \$15.00

**Principal Office**

15375 Barranca Parkway Ste C102  
Irvine, CA 92618

**Registered Agent Name/Address**

InCorp Services, Inc.  
828 Lane Allen Road Ste 219  
Lexington, KY 40504

**Current Officers**

|           |                 |                                                    |
|-----------|-----------------|----------------------------------------------------|
| President | Ronald Hodge    | 15375 Barranca Pkwy, Suite C-102, Irvine, CA 92618 |
| Secretary | James Sylvester | 15375 Barranca Pkwy, Suite C-102, Irvine, CA 92618 |
| Treasurer | James Sylvester | 15375 Barranca Pkwy, Suite C-102, Irvine, CA 92618 |

**Directors**

|          |                 |                                                    |
|----------|-----------------|----------------------------------------------------|
| Director | Ronald Hodge    | 15375 Barrance Pkwy, Suite C-102, Irvine, CA 92618 |
| Director | Vinay Patel     | 15375 Barranca Pkwy, Suite C-102, Irvine, CA 92618 |
| Director | James Sylvester | 15375 Barranca Pkwy, Suite C-102, Irvine, CA 92618 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Rita L. Strom |
| <b>Title</b>     | Paralegal     |