

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0645888
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: NATIONAL PROCESSING COMPANY
Company ID: 0645888
State of origin: Nebraska
Formation date: 8/29/2006 12:00:00 AM
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Principal Office

5100 INTERCHANGE WAY

LOUISVILLE , KY 40229

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	CHRIS THOMPSON	8500 GOVERNORS HILL DR, CINCINNATI, OH 45249
CFO	MARK HEIMBOUCH	8500 GOVERNORS HILL DR, CINCINNATI, OH 45249
President	John Huber	8500 Governors Hill Dr., Cincinnati, OH 45249
Assistant Secretary	Jared Warner	8500 Governors Hill Dr., Cincinnati, OH 45249
Secretary	NED GREENE	8500 GOVERNORS HILL DR, CINCINNATI, OH 45249
Treasurer	Timothy Cooper	8500 Governors Hill Dr., Cincinnati, OH 45249

Directors

Director	NED GREENE	8500 GOVERNORS HILL DR, CINCINNATI, OH 45249
Director	JOHN HUBER	8500 GOVERNORS HILL DR, CINCINNATI, OH 45249
Director	MARK HEIMBOUCH	8500 GOVERNORS HILL DR, CINCINNATI, OH 45249

Signatures

Signature	Jared Warner
Title	Assistant Secretary