

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0615089

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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: EVERI PAYMENTS INC.
Company ID: 0615089
State of origin: Delaware
Formation date: 6/13/2005 12:00:00 AM
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Principal Office

7250 S. TENAYA WAY, SUITE 100
LAS VEGAS, NV 89113

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	MICHAEL D RUMBOLZ	7250 S. TENAYA WAY, SUITE 100, LAS VEGAS, NV 89113
CFO	MARK F LABAY	7250 S. TENAYA WAY, SUITE 100, LAS VEGAS, NV 89113
President	RANDY L TAYLOR	7250 S. TENAYA WAY, SUITE 100, LAS VEGAS, NV 89113
COO	RANDY L TAYLOR	7250 S. TENAYA WAY, SUITE 100, LAS VEGAS, NV 89113
Secretary	KATE C LOWENHAR-FISHER	7250 S. TENAYA WAY, SUITE 100, LAS VEGAS, NV 89113
Treasurer	MARK F LABAY	7250 S. TENAYA WAY, SUITE 100, LAS VEGAS, NV 89113
Vice President	MARK F LABAY	7250 S. TENAYA WAY, SUITE 100

Directors

Director	MARK F LABAY	7250 S. TENAYA WAY, SUITE 100, LAS VEGAS, NV 89113
Director	RANDY L TAYLOR	7250 S. TENAYA WAY, SUITE 100, LAS VEGAS, NV 89113

Signatures

Signature	MARK F. LABAY
Title	TREASURER