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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ATM SOLUTIONS, INC.

Company ID: 0413096 State of origin: Kentucky

Formation date: 3/11/1996 12:00:00 AM Date filed: 1/3/2012 8:39:54 AM

Fee: \$15.00

Principal Office

551 Northland Blvd Cincinnati, OH 45240

Registered Agent Name/Address

W.E. QUISENBERRY JR. 260 MAIN STREET P. O. BOX 261 CALHOUN, KY 42327

Current Officers

President Paul Scott 3090 Hamilton New London Road Hamilton, OH 45013 Secretary Neil Scott 1030 Market St., Henderson KY 42420

Directors

Director Paul Scott 3090 Hamilton New London Road Hamilton, OH 45013
Director Neil Scott 1030 Market St., Henderson, KY 42420

Director David Scott 1030 Market St., Henderson, KY 42420

Signatures

Signature Paul Scott Title President