

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0604899

Trey Grayson  
Secretary of State

Received and Filed

4/21/2009 10:01:59 AM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** UNIVERSAL PAYMENT SOLUTIONS INC.  
**Company ID:** 0604899  
**State of origin:** New York  
**Formation date:** 1/31/2005 12:00:00 AM  
**date filed:** 4/21/2009 10:01:59 AM  
**Fee:** \$15.00

**Principal Office**

17 SQUADRON BLVD  
SUITE 305  
NEW CITY , NY 10956

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET ST.  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

Sole Officer Bradley J. Rephen 17 SQUADRON BLVD,SUITE 305,NEW CITY ,NY 10956

**Signatures**

**Signature** Bradley J Rephen  
**Title** President