

FILED
Mar 31, 2003 8:00 am
Secretary of State

01-29-2003 90061 040 ****50.00

2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

1/2

DOCUMENT # M00000002665

1. Entity Name

NATIONAL PROCESSING COMPANY, LLC



00020665

Principal Place of Business

1231 DURRETT LANE
LOUISVILLE KY 40213

Mailing Address

1231 DURRETT LANE
LOUISVILLE KY 40213

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 61-1149904

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PC
WIMSETT, THOMAS
1231 DURRETT LANE
LOUISVILLE KY 40213 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
MARTIN, NORMAN
1231 DURRETT LANE
LOUISVILLE KY 40213 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
PYKE, MARK
1231 DURRETT LANE
LOUISVILLE KY 40213 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
ROBINS, ROBERT
1231 DURRETT LANE
LOUISVILLE KY 40213 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
FOUNTAIN, DAVID
1231 DURRETT LANE
LOUISVILLE KY 40213 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
BARTH, ERIC
1231 DURRETT LANE
LOUISVILLE KY 40213 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO (manager)
JON GORNEY
1231 DURRETT LANE
LOUISVILLE, KY 40213 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRESIDENT (manager) ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRESIDENT (manager) ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRESIDENT (manager) ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRESIDENT (CFO) (manager) ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRESIDENT (manager) ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

11/17/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #