

F 980000003442

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

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*****70.00 *****70.00

Financial Alliance Processing Services, Inc.

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☒ NonProfit
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. FINANCIAL ALLIANCE PROCESSING SERVICES, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 72-1196430

(FEI number, if applicable)

4. December 24, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 101 BULLITT LANE, SUITE 450, LOUISVILLE, Kentucky 40222

(Current mailing address)

8. DATA PROCESSING AND TRANSMISSION

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Carol Record

(Registered agent's signature) (Officer)

Carol Record, Asst. Sec'y

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

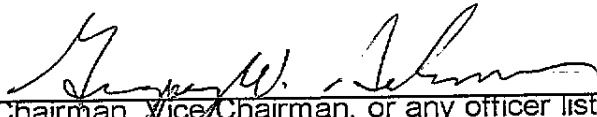
Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GREGORY W. SAHRMANN, Vice President

(Typed or printed name and capacity of person signing application)

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FINANCIAL ALLIANCE PROCESSING SERVICES, INC.
Directors and Officers

DIRECTORS

| <u>Name and Title</u> | <u>Business Address</u> | <u>Residence Address</u> |
|---------------------------------|---|--|
| Jim W. Cate Director | 101 Bullitt Lane, Suite 450 Louisville, KY 40222 | 707 Oxmoor Woods Parkway Louisville, KY 40222 |
| John J. Leehy III Director | 101 Bullitt Lane, Suite 450 Louisville, KY 40222 | 2780 Hochstrasser Road Fisherville, KY 40023 |
| Robert E. Showalter Director | 101 Bullitt Lane, Suite 450 Louisville, KY 40222 | 1852 Lakewood Drive West Lexington, KY 40502 |
| Thomas K. Wimsatt Director | 101 Bullitt Lane, Suite 450 Louisville, KY 40222 | 116 Limestone Boulevard Bardstown, KY 40004 |

OFFICERS

| <u>Name and Title</u> | <u>Business Address</u> | <u>Residence Address</u> |
|--|---|--|
| John J. Leehy III President and Chief Executive Officer | 101 Bullitt Lane, Suite 450 Louisville, KY 40222 | 2780 Hochstrasser Road Fisherville, KY 40023 |
| Bill B. Blakey Executive Vice President | 400 Sairway Drive, Suite 106 Deerfield Beach, FL 33441 | 205 Tollgate Boulevard Islamorada, FL 33442 |
| Jim W. Cate Executive Vice President and Chief Financial Officer | 101 Bullitt Lane, Suite 450 Louisville, KY 40222 | 707 Oxmoor Woods Parkway Louisville, KY 40222 |
| Gregory W. Sahrman Executive Vice President and Secretary | 1231 Durrett Lane Louisville, KY 40285 | 844 Lake Forest Parkway Louisville, KY 40245 |

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TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FINANCIAL ALLIANCE PROCESSING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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