

Annual Report Form 1996
Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
**** FINAL NOTICE ****

1. Mailing Address - Please Correct, If Not Correct
NATIONAL PROCESSING COMPANY

1231 DURRETT LANE

LOUISVILLE KY 40285

2. Registered Agent and Office **NOT A P.O. BOX**
CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:
KY C104008

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert Showalter	101 Bullitt Ln Ste 450	Louisville	KY	40222
Secretary	Curtis M. Jacobs	101 Fifth St	Louisville	KY	40202
Directors:	Robert E. Showalter	101 Bullitt Ln Ste 450	Louisville	KY	40222
	James R. Bell III	1900 East Ninth St	Cleveland	OH	44114
	Robert G. Siefers	1900 East Ninth St	Cleveland	OH	44114

5. Signature of New Registered Agent

6. Signature D.L. McDaniel Date 11/4/98
Name (Typed or Printed) D.L. McDaniel Title VP/Controller

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

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