

# State of Idaho

Office of the Secretary of State

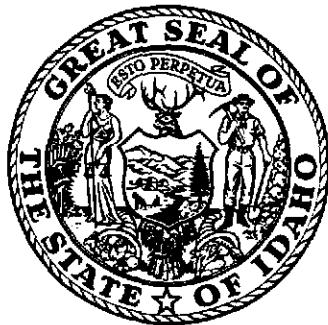
**CERTIFICATE OF AUTHORITY  
OF  
MERCURY PAYMENT SYSTEMS, LLC**

File Number W 138653

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 4, 2014



*Ben Ysursa*

SECRETARY OF STATE

By

*J. A. H.*



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2014 JUN -4 PM 2:33

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

MERCURY PAYMENT SYSTEMS,LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

\_\_\_\_\_

3. The jurisdiction under whose laws the limited liability company is formed is: DE

4. The name and complete street address of the registered agent in Idaho is:

CORPORATION SERVICE COMPANY 12550 W EXPLORER DR - STE 100, BOISE, ID 83713

5. The street and mailing address of the limited liability company's principal office is:

150 MERCURY VILLAGE DRIVE, DURANGO, CO 81301

*Street Address*

*Mailing Address, if different*

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

2711 Centerville Rd Suite 400, Wilmington DE 19808

*Street Address*

*Mailing Address, if different*

7. The name and mailing address of at least one member or manager:

MATT TAYLOR - PRES/CEO 150 MERCURY VILLAGE DRIVE, DURANGO, CO 81301

8. The mailing address for future correspondence:

150 MERCURY VILLAGE DRIVE, DURANGO, CO 81301

9. Signature of a manager, member or authorized person.

*Signature*

KARSTEN VOERMANN - CFO

*Typed Name*

Secretary of State use only

IDAHO SECRETARY OF STATE

06/05/2014 05:00

CK:9679 CT:297614 BH:1427753  
10 100.00 = 100.00 REGFORGLLC #2

W138653

# Delaware

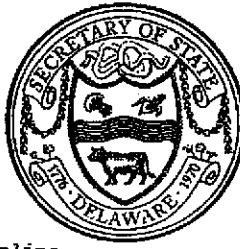
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*The First State*

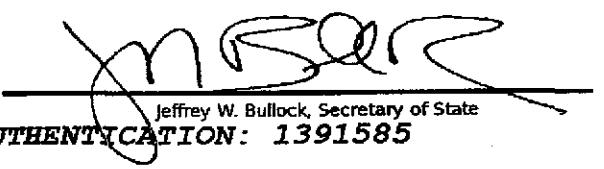
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERCURY PAYMENT SYSTEMS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MAY, A.D. 2014.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1391585

DATE: 05-21-14