

Tritium Card Services Inc.
3375 Park Avenue Suite 4000
Wantagh, N.Y. 11793
(516)390-6500

2012 JUL 19 PM 1:20

Re: Tritium Card Services, Inc. Licensure
Ownership Change

SECRETARY OF STATE
STATE OF IDAHO

0148577

Update Officers

To Whom It May Concern:

On June 4, 2012, Tritium Card Services, Inc., a New York corporation (the "Company") entered into a Purchase Agreement with Tritium Card Services Holdings, LLC, a Delaware limited liability company and an affiliate of H.I.G. Capital, L.L.C., a Miami based private equity firm with over \$7.5 billion in assets under management (the "Buyer"), pursuant to which the Buyer purchased all of the stock in the Company. Mitchell Levin, the President and CEO of the Company under prior ownership will maintain a leadership role with the Company as Vice President and Assistant Secretary going forward. Attached please find a list of officers of Tritium Card Services, Inc. We are aware that you may require additional paperwork. If so, this will follow as soon as possible. Should you have any questions, please feel free to contact Holly Clinton at 516-390-6515.

Sincerely,

TRITIUM CARD SERVICES, INC.



Vincent Iacono, President and Secretary

**Tritium Card Services Inc.
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Exhibit A

Officers of Tritium Card Services, Inc.

Vincent Iacono – President and Secretary

Mitchell Levin – Vice President and Assistant Secretary

at the above address