

State of Idaho

Office of the Secretary of State

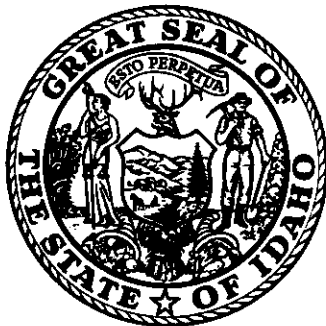
**CERTIFICATE OF AUTHORITY
OF
HEARTLAND PAYMENT SOLUTIONS, INC.**

File Number C 200248

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 Business Corporation 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: November 13, 2013



Ben Yursa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 NOV 13 PM 1:51

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Heartland Payment Solutions, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 12/21/2012

5. The address of its principal office is:

90 Nassau Street, 2nd Floor, Princeton, NJ 08542

6. The address to which correspondence should be addressed, if different from item 5, is:

90 Nassau Street, 2nd Floor, Princeton, NJ 08542

12550 W. Explorer Drive, Suite 100

7. The street address of its registered office in Idaho is: Boise, ID 83713

and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>See Attached List</u>		
<u>See Attached List</u>		

Dated: November 1, 2013

Signature:

Typed Name: Charles H. N. Kallenbach

Capacity: Secretary
[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____

(If using pre-paid account)

Secretary of State use only

Corporation
furnishes certificate authority, not a permit
Revised 08/2015

IDAHO SECRETARY OF STATE

11/13/2013 05:00

CK: NONE CT: 1157 BH: 1397886

1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form 1 @ 20.00 = 20.00 EXPEDITE C # 3

C-200248

Heartland Payment Solutions, Inc.

Officers:

Michael A. Lawler, President
90 Nassau Street, 2nd Floor
Princeton, NJ 08542

Charles H. N. Kallenbach, Secretary
90 Nassau Street, 2nd Floor
Princeton, NJ 08542

Edward Graf, Chief Compliance Officer
570 Devall Drive 202
Auburn, AL 36832

Joseph E. White, Treasurer
300 Carnegie Center, Suite 360
Princeton, NJ 08540

Director:

Robert H. B. Baldwin, Jr.
90 Nassau Street, 2nd Floor
Princeton, NJ 08542

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEARTLAND PAYMENT SOLUTIONS, 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 FOURTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEARTLAND PAYMENT SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2012.

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

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

5264901 8300

131265340

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0864012

DATE: 11-04-13