

1.) CORPORATION NAME:

Payment Alliance International, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1804352**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000,000 |
| PREFER | 200,000 |

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6060 DUTCHMANS LANE
SUITE 320

CITY/ST/ZIP: LOUISVILLE, KY 40205-3380

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN J LEEHY III
TITLE: PRESIDENT
ADDRESS: 6060 DUTCHMANS LANE
SUITE 320
CITY/ST/ZIP/CO: LOUISVILLE, KY 40205-3380

OFFICER

DIRECTOR

NAME: GREGORY W SAHRMANN
TITLE: PRESIDENT
ADDRESS: 6060 DUTCHMANS LANE
SUITE 320
CITY/ST/ZIP/CO: LOUISVILLE, KY 40205-3380

OFFICER

DIRECTOR

NAME: DAVID J KOZAL
TITLE: TREASURER
ADDRESS: 6060 DUTCHMANS LANE
SUITE 320
CITY/ST/ZIP/CO: LOUISVILLE, KY 40205-3380

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN J LEEHY III

JOHN J LEEHY III, PRESIDENT

9/15/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.