

1.) CORPORATION NAME: Pay Systems of America, Inc.	DUE DATE: 10/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 EAST MAIN ST 16TH FL RICHMOND, VA	SCC ID NO: F1943804				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: TN					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1321 MURFREESBORO PIKE STE 100

CITY/ST/ZIP: NASHVILLE, TN 27217-2689

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: MATTHEW A SHEAKLEY TITLE: PRESIDENT ADDRESS: ONE SHEAKLEY WAY FIFTH FLOOR CITY/ST/ZIP/CO: CINCINNATI, OH 45246-3751	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: THOMAS E PAPPAS JR TITLE: SECRE ADDRESS: ONE SHEAKLEY WAY FIFTH FLOOR CITY/ST/ZIP/CO: CINCINNATI, OH 45246-3751	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: LARRY A SHEAKLEY TITLE: CHIEF EX OFF ADDRESS: ONE SHEAKLEY WAY FIFTH FLOOR CITY/ST/ZIP/CO: CINCINNATI, OH 45246-3751	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ THOMAS E PAPPAS JR	THOMAS E PAPPAS JR, SECRE	9/2/2014
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.