

<p>1.) CORPORATION NAME: Capital Processing Systems, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 E MAIN ST 16TH FL RICHMOND, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: NC</p>	<p>DUE DATE: 5/31/2016</p> <p>SCC ID NO: F1994831</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5605 77 center Dr

CITY/ST/ZIP: Charlotte, NC 28217

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.

<p>NAME: MICHAEL ROBERT FREE</p> <p>TITLE: COO</p> <p>ADDRESS: 5605 SEVENTY-SEVEN CENTER DR STE 270</p> <p>CITY/ST/ZIP/CO: CHARLOTTE, NC 28217</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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<p>NAME: THOMAS RICK HUGHES</p> <p>TITLE: CEO</p> <p>ADDRESS: 5605 SEVENTY-SEVEN CENTER DR STE 270</p> <p>CITY/ST/ZIP/CO: CHARLOTTE, NC 28217</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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<p>NAME: TERRI LYNNETTE BEASLEY</p> <p>TITLE: DIRECTOR</p> <p>ADDRESS: 5605 SEVENTY-SEVEN CENTER DR STE 270</p> <p>CITY/ST/ZIP/CO: CHARLOTTE, NC 28217</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: ZACHARY THOMAS HUGHES</p> <p>TITLE: DIRECTOR</p> <p>ADDRESS: 5605 SEVENTY-SEVEN CENTER DR STE 270</p> <p>CITY/ST/ZIP/CO: CHARLOTTE, NC 28217</p>	<input 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.

<p>/s/ TERRI LYNNETTE BEASLEY</p> <p>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT</p>	<p>TERRI LYNNETTE BEASLEY, DIRECTOR</p> <p>PRINTED NAME AND CORPORATE TITLE</p>	<p>5/26/2016</p> <p>DATE</p>
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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.