

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0653703
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AMEX CARD SERVICES COMPANY
Company ID: 0653703
State of origin: Delaware
Formation date: 12/27/2006 12:00:00 AM
Date filed: 5/13/2013 9:33:22 PM
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Principal Office

4315 SOUTH 2700 WEST
SALT LAKE CITY, UT 84184

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|----------------|---|
| President | Beth Lacey | 4315 South 2700 West, Salt Lake City, UT, 84184 |
| Secretary | Ira B Polikoff | 4315 South 2700 West, Salt Lake City, UT, 84184 |
| Treasurer | Ira B Polikoff | 4315 South 2700 West, Salt Lake City, UT, 84184 |

Directors

| | | |
|----------|----------------|---|
| Director | Beth Lacey | 4315 South 2700 West, Salt Lake City, UT, 84184 |
| Director | Ira B Polikoff | 4315 South 2700 West, Salt Lake City, UT, 84184 |

Signatures

| | |
|------------------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |