

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

**0653703**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/9/2014 4:23:40 PM  
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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  
Online Filing**

**ARP**

**Company:** AMEX CARD SERVICES COMPANY  
**Company ID:** 0653703  
**State of origin:** Delaware  
**Formation date:** 12/27/2006 12:00:00 AM  
**Date filed:** 5/9/2014 4:23:40 PM  
**Fee:** \$15.00

**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	James Higgins	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	James Higgins	4315 South 2700 West, Salt Lake City, UT 84184
Director	Ira B Polikoff	4315 South 2700 West, Salt Lake City, UT 84184

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA