

Kentucky Secretary of State Annual Report

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Company AFFINION BENEFITS GROUP, INC.
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Principal Office

400 DUKE DRIVE
FRANKLIN, TN 37067

Registered Agent

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	Nathaniel Lipman	100 Connecticut Ave, Norwalk, CT 06850
Assistant Secretary	Kimberly Southard	400 Duke Drive, Franklin, TN 37067
Vice President	David Ford	400 Duke Drive, Franklin, TN 37067

Directors

Director	Nathaniel Lipman	400 Duke Drive, Franklin, TN 37067
Director	Robert Rooney	400 Duke Drive, Franklin, TN 37067

Signatures

Signature David Ford
Title Senior Vice President