

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	MIDAMERICA GIFT CERTIFICATE COMPANY
Company ID	0563710.09.99999
Date Filed	5/9/2008 11:25:23 AM
Fee	\$15.00

Principal Office

401 WEST MAIN STREET
4th Floor
LOUISVILLE, KY 40202

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	DONALD R LAMAR	401 West Main Street, 4th Floor, Louisville, KY 40202
Secretary	DAMARIS ABELES	401 West Main Street, 4th Floor, Louisville, KY 40202
Treasurer	Joe Filar	401 West Main Street, 4th Floor, Louisville, KY 40202
Vice President	Tina Cooper	401 West Main Street, 4th Floor, Louisville, KY 40202

Directors

Director	DONALD R. LAMAR	401 West Main Street, 4th Floor, Louisville, KY 40202
Director	SCOTT QUALLS	401 West Main Street, 4th Floor, Louisville, KY 40202
Director	BENNETT BRADLEY	401 West Main Street, 4th Floor, Louisville, KY 40202
Director	Charles L Wilson	401 West Main Street, 4th Floor, Louisville, KY 40202

Signatures

Signature	Crystal Ficken
Title	Power of Attorney