

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0515416
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/1/2012 12:17:09 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: REWARDS NETWORK ESTABLISHMENT SERVICES, INC.
Company ID: 0515416
State of origin: Delaware
Formation date: 5/7/2001 12:00:00 AM
Date filed: 6/1/2012 12:17:09 PM
Fee: \$15.00

Principal Office

2N. RIVERSIDE PLAZA
SUITE 200
CHICAGO, IL 60606

Registered Agent Name/Address

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

Current Officers

President	Ronald L Blake	2N. RIVERSIDE PLAZA, SUITE 200, IL, 60606, USA
Secretary	Evan K.M. Makela	2N. RIVERSIDE PLAZA, SUITE 200, IL, 60606, USA
Treasurer	Shane S Kern	2N. RIVERSIDE PLAZA, SUITE 200, IL, 60606, USA

Directors

Director	Ronald L Blake	2N. RIVERSIDE PLAZA, SUITE 200, IL, 60606, USA
Director	Shane S Kern	2N. RIVERSIDE PLAZA, SUITE 200, IL, 60606, USA
Director	Evan K.M. Makela	2N. RIVERSIDE PLAZA, SUITE 200, IL, 60606, USA

Signatures

Signature	Evan K.M. Makela
Title	Secretary