

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0515416
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

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
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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	Peter Bynoe	2 N. RIVERSIDE PLAZA, SUITE 200, IL, 60606, USA
Secretary	Alice Lin Geene	2 N. RIVERSIDE PLAZA, SUITE 200, IL, 60606, USA
Treasurer	SHANE KERN	2 N. RIVERSIDE PLAZA, SUITE 200, IL, 60606, USA

Directors

Director	Peter Bynoe	2 N. RIVERSIDE PLAZA, SUITE 200, IL, 60606, USA
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Signatures

Signature	Dareth Jeffers
Title	POA