

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0515416
Alison Lundergan Grimes
KY Secretary of State
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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
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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

CFO	SHANE KERN	2 North Riverside Plaza, Suite 200, Chicago, IL, 60606
President	Peter Bynoe	2 North Riverside Plaza, Suite 200, Chicago, IL, 60606
Secretary	Alice Lin Geene	2 North Riverside Plaza, Suite 200, Chicago, IL, 60606

Directors

Director	Alice Lin Geene	2 North Riverside Plaza, Suite 200, Chicago, IL, 60606
Director	Daniel Kazan	2 North Riverside Plaza, Suite 200, Chicago, IL, 60606
Director	Shane Kern	2 North Riverside Plaza, Suite 200, Chicago, IL, 60606

Signatures

Signature	Dareth Jeffers
Title	POA