

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0515416
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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: 5/4/2018 11:13:34 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	Daniel Kazan	2N. Riverside Plaza Suite 200 Chicago Illinois 60606
Secretary	Alice Lin Geene	2N. Riverside Plaza Suite 200 Chicago Illinois 60606
Treasurer	Shane Kern	2N. Riverside Plaza Suite 200 Chicago Illinois 60606

Directors

Director	Steven Freiberg	2N. Riverside Plaza Suite 200 Chicago Illinois 60606
Director	David Winokur	2N. Riverside Plaza Suite 200 Chicago Illinois 60606
Director	Jonathan Bilzin	2N. Riverside Plaza Suite 200 Chicago Illinois 60606
Director	Edmond Eger	2N. Riverside Plaza Suite 200 Chicago Illinois 60606

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney