

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<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
Date filed: 5/15/2019 9:50:54 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	Stephen Fusco	2 North Riverside Plaza Suite 200 Chicago Illinois 60606
Secretary	Alice Lin Geene	2 North Riverside Plaza Suite 200 Chicago Illinois 60606
Treasurer	Shane Kern	2 North Riverside Plaza Suite 200 Chicago Illinois 60606

Directors

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

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney