

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

REWARDS NETWORK ESTABLISHMENT SERVICES, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

2N. RIVERSIDE PLAZA
SUITE 200
CHICAGO, IL 60606

2. Principal office is hereby changed to:

540 W. Madison Street, Suite 2400
CHICAGO, IL 60661

3. Signature of officer or chairman of the board

Michelle Donato, Power of Attorney

Signature and Title

Type or print name and title

4/20/2022 3:59 PM

Date