

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0434633
Trey Grayson
Secretary of State
Received and Filed
6/28/2010 8:57:49 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: RENT-A-CENTER EAST, INC.
Company ID: 0434633
State of origin: Delaware
Formation date: 6/18/1997 12:00:00 AM
Date filed: 6/28/2010 8:57:49 AM
Fee: \$15.00

Principal Office

5501 HEADQUARTERS DRIVE
PLANO, TX 75024

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Mark E Speese	5501 Headquarters Dr.Plano, TX 75024
President	MARK E SPEECE	5501 Headquarters Dr.Plano, TX 75024
Secretary	Ronald D DeMoss	5501 Headquarters Dr.Plano, TX 75024
Secretary	Dawn M Wolverton	5501 Headquarters Dr.Plano, TX 75024
Treasurer	ROBERT D DAVIS	5501 Headquarters Dr.Plano, TX 75024
Vice President	Ricardo Cordon	5501 Headquarters Dr.Plano, TX 75024

Directors

Director	Mark E Speese	5501 Headquarters Dr.Plano, TX 75024
Director	Mitchell E Fadel	5501 Headquarters Dr.Plano, TX 75024

Signatures

Signature	Sheli N. Seaman
Title	Tax Accountant