

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0434633
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
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Annual Report
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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: 7/27/2012 3:40:45 PM
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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 Speese	5501 Headquarters Dr.Plano, TX 75024
Assistant 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
Director	Robert D Davis	5501 Headquarters Dr.Plano, TX 75024

Signatures

Signature	Ricardo Cordon
Title	VP - Tax