Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0434633 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/2/2013 2:38:22 PM

Fee receipt: \$15.00

Alison Lundergan Grimes 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: 5/2/2013 2:38:22 PM

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

Mark E Speese	5501 Headquarters Dr.Plano, TX 75024
Mark E Speese	5501 Headquarters Dr.Plano, TX 75024
Ronald D DeMoss	5501 Headquarters Dr.Plano, TX 75024
Dawn M Wolverton	5501 Headquarters Dr.Plano, TX 75024
Robert D DAVIS	5501 Headquarters Dr. Plano, TX 75024
Ricardo Cordon	5501 Headquarters Dr.Plano, TX 75024
	Mark E Speese Ronald D DeMoss Dawn M Wolverton Robert D DAVIS

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

SignatureRicardo CordonTitleSVP - Tax