PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0434633 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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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: 5/15/2014 3:24:43 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

President	Robert D Davis	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	Michael S Wilding	5501 Headquarters Dr.Plano, TX 75024
Vice President	Teri M Kelly	5501 Headquarters Dr. Plano, TX 75024
Vice President	Mitchell E Fadel	5501 Headquarters Dr.Plano, TX 75024

Directors

Director	Mitchell E Fadel	5501 Headquarters Dr.Plano, TX 75024
Director	Robert D Davis	5501 Headquarters Dr.Plano, TX 75024

Signatures

Signature	Teri Kelly
Title	VP - Tax