

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0434633
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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
Secretary	Dawn M Wolverton	5501 Headquarters Dr.Plano, TX 75024
Treasurer	Guy J Constant	5501 Headquarters Dr.Plano, TX 75024
Vice President	Fred E Herman	5501 Headquarters Dr.Plano, TX 75024

Directors

Director	Christopher A Korst	5501 Headquarters Dr.Plano, TX 75024
Director	Robert D Davis	5501 Headquarters Dr.Plano, TX 75024

Signatures

Signature	FRED HERMAN
Title	VP-TAX