Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams
KY Secretary of State
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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: RENT-A-CENTER EAST, INC.

Company ID: 0434633 State of origin: Delaware

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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

President Mitchell E. Fadel 5501 Headquarters Drive, Plano, TX 75024
Secretary Dawn M. Wolverton 5501 Headquarters Drive, Plano, TX 75024
Treasurer Maureen B. Short 5501 Headquarters Drive, Plano, TX 75024

Directors

Director Mitchell E. Fadel 5501 Headquarters Drive, Plano, TX 75024

Signatures

Signature Paige Frentzel
Title Power of Attorney