

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0549938  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/15/2014 3:11:28 PM  
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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>

Annual Report  
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ARP

**Company:** RENT-A-CENTER FRANCHISING INTERNATIONAL, INC.  
**Company ID:** 0549938  
**State of origin:** Texas  
**Formation date:** 12/13/2002 12:00:00 AM  
**Date filed:** 5/15/2014 3:11:28 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**

President	CATHERINE SKULA	5501 HEADQUARTERS DRIVE, PLANO, TX 75024
Assistant Secretary	RONALD DEMOSS	5501 HEADQUARTERS DRIVE, PLANO, TX 75024
Secretary	DAWN WOLVERTON	5501 HEADQUARTERS DRIVE, PLANO, TX 75024
Treasurer	MICHAEL WILDING	5501 HEADQUARTERS DRIVE, PLANO, TX 75024
Vice President	ROBERT DAVIS	5501 HEADQUARTERS DRIVE, PLANO, TX 75024
Vice President	MITCHELL FADEL	5501 HEADQUARTERS DRIVE, PLANO, TX 75024
Vice President	TERI KELLY	5501 HEADQUARTERS DRIVE, PLANO, TX 75024
Vice President	FRED MATTOX	5501 HEADQUARTERS DRIVE, PLANO, TX 75024
Vice President	MICHAEL LANDRY	5501 HEADQUARTERS DRIVE, PLANO, TX 75024

**Directors**

Director	MITCHELL FADEL	5501 HEADQUARTERS DRIVE, PLANO, TX 75024
Director	ROBERT DAVIS	5501 HEADQUARTERS DRIVE, PLANO, TX 75024

**Signatures**

Signature	TERI KELLY
Title	VP - TAX