

PARP

0549938

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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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ARP

Company: RENT-A-CENTER FRANCHISING INTERNATIONAL, INC.
Company ID: 0549938
State of origin: Texas
Formation date: 12/13/2002 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

CEO	Catherine M. Skula	5501 Headquarters Drive, Plano, TX 75024
President	Catherine M. Skula	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
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Signatures

Signature	Kelly Lettmann
Title	POA