KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CATALINA MARKETING CORPORATION

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 1, 2016.

IMPORTANT NOTICE

CATALINA MARKETING CORPORATION 200 CARILLON PARKWAY ST. PETERSBURG FL 33716

Mison Sundingan Orimus

Alison Lundergan Grimes
Secretary of State