

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0766658
Alison Lundergan Grimes
KY Secretary of State
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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: ASSIST-CARD MARKETING (USA), INC.
Company ID: 0766658
State of origin: Florida
Formation date: 7/8/2010 12:00:00 AM
Date filed: 5/21/2014 5:35:59 PM
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Principal Office

175 SW 7TH STREET
SUITE 2407
MIAMI, FL 33130

Registered Agent Name/Address

CT CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|---------------------|--------------------------|---|
| President | Eleanor Kitzman | 399 Park Avenue, 8th Floor, New York, NY 10022 |
| Assistant Secretary | Julie Murray | 399 Park Avenue, 8th Floor, New York, NY 10022 |
| Secretary | Thomas A Bryan | 399 Park Avenue, 8th Floor, New York, NY 10022 |
| Treasurer | Nigel Fitzmaurice Childs | 399 Park Avenue, 8th Floor, New York, NY 10022 |
| Vice President | John A. Luikert | 3353 Peachtree Road N.E., Suite 1000, Atlanta, GA 30326 |

Directors

| | | |
|----------|------------------------|---|
| Director | Alexia Diana Keglevich | Assist-Card Building, Arias 3751 - C1430CRC, Buenos Aires, Buenos Aires Argentina |
| Director | Eleanor Kitzman | 399 Park Avenue, 8th Floor, New York, NY 10022 |

Signatures

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|------------------|---------------------|
| Signature | Mandeline Hendricks |
| Title | POA |