

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0766658  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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  
Online Filing

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  
**Fee:** \$15.00

**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**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA