

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
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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
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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	Alexia Diana Keglevich	Assist-Card Building, Arias 3751 - C1430CRC Buenos Aires, Argentina
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, Argentina
Director	Carlos Stefani	Assist-Card Building, Arias 3751 - C1430CRG Buenos Aires, Argentina

Signatures

Signature	Mandeline Hendricks
Title	POA