

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

NARP

**0167964**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
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Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** THE POINT PROGRAM, INC.  
**Company ID:** 0167964  
**State of origin:** Kentucky  
**Formation date:** 6/23/1982 12:00:00 AM  
**Date filed:** 2/18/2011 1:12:17 PM  
**Fee:** \$15.00

**Principal Office**

104 W PIKE  
COVINGTON, KY 41011

**Registered Agent Name/Address**

JEAN DENNIG  
104 W PIKE  
COVINGTON, KY 41011

**Current Officers**

Chairman	MARY JO LIST	3222 RIDGETOP EDGEWOOD, KY 41017
Secretary	TERRY BELL	12 WHISPERING WOODS ALEXANDRIA, KY 41001
Treasurer	CHUCK MCHALE	1622 DIXIE HIGHWAY. PARK HILLS, KY 41011
Vice President	JULIE WILGUS	300 PIKE STREET, CINCINNATI, OH 45202

**Directors**

Director	ANDY VON LEHMAN	2475 LEDENDS WAY, CRESTVIEW HILLS, KY 41017
Director	JOHN YEAGER	3005 DIXIE HIGHWAY, EDGEWOOD, KY 41017
Director	JAMES MIDDENDORF	583 PALMER COURT CRESTVIEW HILLS, KY 41017

**Signatures**

<b>Signature</b>	JEAN DENNIG
<b>Title</b>	V.P./CFO