

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0167964**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**2/16/2012 10:09:21 AM**  
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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:** THE POINT PROGRAM, INC.  
**Company ID:** 0167964  
**State of origin:** Kentucky  
**Formation date:** 6/23/1982 12:00:00 AM  
**Date filed:** 2/16/2012 10:09:21 AM  
**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