

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

NARP  
**0167964**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/10/2013 1:07:42 PM  
Fee receipt: \$15.00

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:** 1/10/2013 1:07:42 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	JULIE WILGUS	300 PIKE STREET, CINCINNATI, OH 45202
Secretary	JOSH TURNER	5158 FISHWICK DR CINCINNATI, OH 45216
Treasurer	CHUCK MCHALE	1622 DIXIE HIGHWAY. PARK HILLS, KY 41011

**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