Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| 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: Company ID: State of origin: Formation date: Date filed: Fee: | | THE POINT PROGRAM, INC. 0167964 Kentucky 6/23/1982 12:00:00 AM 1/24/2014 11:47:16 AM \$15.00 | | | |
| Principal Office | | | | | |
| 104 W PIKF | | | | | |
| COVINGTON, KY 41011 | | | | | |
| | | | | | |
| Registered Agent Name/Address | | | | | |
| JEAN DENNIG 104 W PIKE COVINGTON, KY | 41011 | | | 6 | |
| Current Officers | | | | | |
| Chairman Secretary Treasurer | JULIE WILGUS JOSH TURNER CHUCK MCHALE | | 300 PIKE STREET, CINCINNATI, OH 45202 5158 FISHWICK DR CINCINNATI,OH 45216 1622 DIXIE HIGHWAY. PARK HILLS, KY 41011 | | |
| Directors | 2 | | DED WE | | |
| Director Director Director Signatures | ANDY VON I JAMES MIDI MARY JO LI | DENDORF | 2475 LEDENDS WAY, CRESTVIEW HILLS, KY 41017 583 PALMER COURT CRESTVIEW HILLS, KY 41017 3222 RIDGETOP EDGEWOOD, KY 41017 | | |
| Signature | | JEAN DENNIG | | | |
| Title | | V.P./CFO | | | |