

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

NARP  
**0167964**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/10/2016 8:52:26 AM  
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:** 3/10/2016 8:52:26 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**

Vice Chairman	Josh Turner	5158 Fiswick Dr, Cincinnati, Oh 45216
Chairman	MIKE Mangeot	3137 Bernard Dr Edgewood, Ky 41017
Secretary	Pennye Howard	8873 Sentry Dr Florence , Ky 41042
Treasurer	Drew Baumer	3003 Winterboure Rd, Edgewood, Ky 41017

**Directors**

Director	ANDY VON LEHMAN	2475 LEDENDS WAY, CRESTVIEW HILLS, KY 41017
Director	BRYAN BERGER	118 W.5TH ST COVINGTON, KY 41011
Director	CHUCK MCHALE	1622 DIXIE HWY PARK HILLS, KY 41011

**Signatures**

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