NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: JUST REWARDS, INC.

Company ID: 0288364
State of origin: Kentucky

Formation date: 7/9/1991 12:00:00 AM date filed: 6/30/2009 10:37:10 PM

Fee: \$4.00

Principal Office

2908 EASTBROOK COURT LEXINGTON, KY 40502

Registered Agent Name/Address

LAURA G. WHITE 2908 EASTBROOK COURT LEXINGTON, KY 40502

Current Officers

Sole Officer Frank G. Dickey, Jr. 2908 Eastbrook Ct., Lexington, KY 40502

Directors

Director John F. Collins 3516 Willow Springs Dr., Lexington, KY 40508
Director Frank B. Barker 2201 Lakeside Dr., Lexington, KY 40502
Director Frank Graves Dickey, III 1801 Beacon Hill Rd., Lexington, KY 40504

Signatures

SignatureFrank G Dickey JrTitleSole Officer