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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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: 6/28/2012 4:45:25 PM

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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 Graves Dickey, III 1801 Beacon Hill Rd., Lexington, KY 40504 Director Laura G White 2908 Eastbrook Ct., Lexington, KY 40502

Signatures

Signature Frank G Dickey Jr Title President