

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

PAOD

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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**Articles of Dissolution**

**IPD**

Pursuant to the provisions of KRS chapter 271B, the corporation executes the following articles of dissolution:

1. The name of the corporation is:  
**O+R Rewards COMPANY**
2. The date of incorporation is 5/11/2019.
4. No debt of the corporation remains unpaid.
5. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
6. A majority of the shareholders or initial directors authorized the dissolution.
7. Effective date of this dissolution: 9/5/2019 12:00:00 AM

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

**Signature** Joseph Ponzio  
**Title** CEO  
**Date** 9/5/2019