

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0623270
Elaine N. Walker
Secretary of State
Received and Filed
6/13/2011 9:39:02 AM
Fee receipt: \$15.00

LARP

Elaine N. Walker
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: DFS SERVICES LLC
Company ID: 0623270
State of origin: Delaware
Formation date: 10/10/2005 12:00:00 AM
Date filed: 6/13/2011 9:39:02 AM
Fee: \$15.00

Principal Office

2500 LAKE COOK ROAD
RIVERWOODS, IL 60015

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member DISCOVER FINANCIAL SERVICES F/K/A NOVUS CREDIT SERVICE INC (NCSI) 2500
LAKE COOK ROAD, RIVERWOODS, IL 60015

Member DISCOVER FINANCIAL SERVICES 2500 LAKE COOK ROAD, RIVERWOODS, IL 60015

Signatures

Signature David W. Hengesh
Title Assistant Secretary