

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0786885
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/22/2013 11:18:12 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: E-REWARDS SERVICES, INC.
Company ID: 0786885
State of origin: Delaware
Formation date: 3/15/2011 12:00:00 AM
Date filed: 1/22/2013 11:18:12 AM
Fee: \$15.00

Principal Office

5800 TENNYSON PARKWAY
SUITE 600
PLANO, TX 75024

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Nathan Giles Runnicles	5800 Tennyson Parkway, Ste 600, Plano, TX 75024
Secretary	Nathan Giles Runnicles	5800 Tennyson Parkway, Ste. 600, Plano, TX 75024
Treasurer	Nathan Giles Runnicles	5800 Tennyson Parkway, Ste. 600, Plano, TX 75024

Directors

Director	Nathan Giles Runnicles	5800 Tennyson Parkway, Ste. 600, Plano, TX 75024
Director	Stephen James DeCosta	5800 Tennyson Parkway, Ste. 600, Plano, TX 75024

Signatures

Signature	Nathan Giles Runnicles
Title	President