

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

PARP  
**0786885**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/30/2015 9:39:33 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** E-REWARDS SERVICES, INC.  
**Company ID:** 0786885  
**State of origin:** Delaware  
**Formation date:** 3/15/2011 12:00:00 AM  
**Date filed:** 4/30/2015 9:39:33 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**

<b>Signature</b>	Linda Supulski
<b>Title</b>	Manager, Corporate Administration