

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0786885  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/9/2016 11:33:46 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:** 2/9/2016 11:33:46 AM  
**Fee:** \$15.00

**Principal Office**

5800 TENNYSON PARKWAY  
SUITE 600  
PLANO, TX 75024

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	John Rothwell	5800 Tennyson Parkway, Ste. 600, Plano, TX 75024
Secretary	John Rothwell	5800 Tennyson Parkway, Ste. 600, Plano, TX 75024
Treasurer	John Rothwell	5800 Tennyson Parkway, Ste. 600, Plano, TX 75024
Vice President	Stephen James DeCosta	5800 Tennyson Parkway, Ste. 600, Plano, TX 75024

**Directors**

Director	Stephen James DeCosta	5800 Tennyson Parkway, Ste. 600, Plano, TX 75024
Director	John Rothwell	5800 Tennyson Parkway, Ste. 600, Plano, TX 75024

**Signatures**

<b>Signature</b>	John Rothwell
<b>Title</b>	President