

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0786885
Alison Lundergan Grimes
KY Secretary of State
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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
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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	Stephen James DeCosta	5800 Tennyson Parkway, Ste. 600, Plano, TX 75024
Secretary	Stephen James DeCosta	5800 Tennyson Parkway, Ste. 600, Plano, TX 75024
Treasurer	Stephen James DeCosta	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	Gary S Laben	5800 Tennyson Parkway, Ste. 600, Plano, TX 75024

Signatures

Signature	Stephen James DeCosta
Title	Vice President