

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State
of the Commonwealth of Kentucky, do hereby
certify that according to the records in the
Office of the Secretary of State,

IMPORTANT NOTICE

E-REWARDS SERVICES, INC.

did not file its 2019 annual report within sixty
days after it was due. Accordingly, the
Secretary of State revoked the corporation's
authority to transact business in Kentucky on
October 16, 2019.

**E-REWARDS SERVICES, INC.
5800 TENNYSON PARKWAY
SUITE 600
PLANO TX 75024**