PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: REWARDS PLUS OF AMERICA INSURANCE AGENCY, INC.

Company ID: 0489688 State of origin: Maryland

Formation date: 2/18/2000 12:00:00 AM Date filed: 3/29/2010 2:33:25 PM

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Principal Office

4450 RIVER GREEN PARKWAY SUITE 100A DULUTH, GA 30096

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	Peter Marcia	4450 River Green Pwy, Ste. 100A, Duluth, GA 30096
Treasurer	Richard Baker	4450 River Green Pwy, Suite 100A, Duluth, GA 30096

Directors

Director	Richard Baker	4450 River Green Pwy, Ste. 100A, Duluth, GA 3009	96
Director	Peter Marcia	4450 River Green Pwy, Ste. 100A, Duluth, GA 3009	96

Signatures

SignatureRonald C. FulginitiTitleAsst. Secretary