

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0928398  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** DUNNHUMBY INC.  
**Company ID:** 0928398  
**State of origin:** Delaware  
**Formation date:** 7/30/2015 12:00:00 AM  
**Date filed:** 4/6/2016 4:19:29 PM  
**Fee:** \$15.00

**Principal Office**

3825 EDWARDS RD, SUITE 600  
CINCINNATI, OH 45209

**Registered Agent Name/Address**

FBT LLC  
400 W. MARKET ST.  
32ND FLOOR  
LOUISVILLE, KY 40202

**Current Officers**

CEO	Simon Hay	3825 Edwards rd, Suite 600, Cincinnati, OH 45209
President	Andrew Hill	3825 Edwards rd, Suite 600, Cincinnati, OH 45209
Vice President	Paul Hunter	3825 Edwards rd, Suite 600, Cincinnati, OH 45209
Treasurer	Benjamin Dobson	3825 Edwards rd, Suite 600, Cincinnati, OH 45209
Secretary	David Hills	3825 Edwards rd, Suite 600, Cincinnati, OH 45209

**Directors**

Director	Simon Hay	3825 Edwards rd, Suite 600, Cincinnati, OH 45209
Director	Clare Swindell	3825 Edwards rd, Suite 600, Cincinnati, OH 45209
Director	Sarah McCarthy	3825 Edwards rd, Suite 600, Cincinnati, OH 45209

**Signatures**

<b>Signature</b>	David Hills
<b>Title</b>	Secretary