



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

10 MAR -9 PM 3:33

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

American Express Incentive Services, L.L.C.

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Missouri

4. The name and complete street address of the registered agent in Idaho is:

C T Corporation System 1111 West Jefferson, Suite 530, Boise ID 83702

5. The street and mailing address of the limited liability company's principal office is:

1400 South Highway Drive, Fenton MO 63099

*Street Address*

*Mailing Address, if different*

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

1400 South Highway Drive, Fenton MO 63099

*Street Address*

*Mailing Address, if different*

7. The name and mailing address of at least one member or manager:

William Stephen Maritz 1375 N. Highway Drive, Fenton MO 63099

8. The mailing address for future correspondence:

1400 South Highway Drive, Fenton MO 63099

9. Signature of an authorized person:

*Authorized Signature*

Steven M. Gallant

*Typed Name*

Secretary of State use only

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03/09/2010 05:00  
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# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

**CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**AMERICAN EXPRESS INCENTIVE SERVICES, L.L.C.  
LC0016489**

was created under the laws of this State on the 16th day of December, 1997, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 5th day of March, 2010

*Robin Carnahan*

Secretary of State

