

M07000006636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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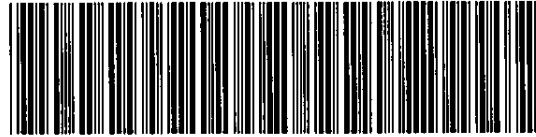
(Business Entity Name)

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May 5, 2010

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

RE: FOREIGN CORPORATION, FOR PROFIT - ID #: M07000006636
Address Change of **Managing Member** Affinion Group, LLC – FEIN # 06-8503561
Managing Member for Affinion Benefits Group, LLC – FEIN # 26-0777961

This letter is to inform you of the address change of our **Managing Member** from:

Affinion Group, LLC
100 Connecticut Avenue
Norwalk, CT 06850

to

Affinion Group, LLC
6 High Ridge Park
Stamford, CT 06905

effective April 16, 2010.

Thank you for your prompt attention to this notification. Please let me know if further information is required by your state to process this change. I can be reached at 1-615-764-2577 or emily.davidson@affiniongroup.com

Cordially,

A handwritten signature in cursive script that reads "Emily C. Davidson".

Emily C. Davidson
Affinion Benefits Group, LLC
400 Duke Drive
Franklin, TN 37067