

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: EPLUS GROUP, INC.
Company ID: 0293204
State of origin: Virginia
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Principal Office

MS-191
13595 DULLES TECHNOLOGY DR
HERNDON, VA 20171-3413

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Phillip G. Norton	13595 Dulles Technology Drive, Herndon, VA 20171-3413
CFO	Elaine D. Marion	13595 Dulles Technology Drive, Herndon, VA 20171-3413
President	Bruce M. Bowen	13595 Dulles Technology Drive, Herndon, VA 20171-3413
Assistant Secretary	Kleyton L. Parkhurst	13595 Dulles Technology Drive, Herndon, VA 20171-3413
Secretary	Erica S. Stoecker	13595 Dulles Technology Drive, Herndon, VA 20171-3413
Treasurer	Kleyton L. Parkhurst	13595 Dulles Technology Drive, Herndon, VA 20171-3413
Vice President	Steven J. Mencarini	13595 Dulles Technology Drive, Herndon, VA 20171-3413

Directors

Director	Bruce M. Bowen	13595 Dulles Technology Drive, Herndon, VA 20171-3413
Director	Phillip G. Norton	13595 Dulles Technology Drive, Herndon, VA 20171-3413

Signatures

Signature	Erica S. Stoecker
Title	Secretary