

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

UNITED AGENT GROUP INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CEO	Mark P. Marron	13595 Dulles Technology Drive, Herndon, VA 20171-3413
CFO	Elaine D. Marion	13595 Dulles Technology Drive, Herndon, VA 20171-3413
President	Chad Fredrick	13595 Dulles Technology Drive, Herndon, VA 20171-3413
Assistant Secretary	Kleyton L. Parkhurst	13595 Dulles Technology Drive, Herndon, VA 20171-3413
Assistant Secretary	Don McLaughlin	13595 Dulles Technology Drive, Herndon, VA 20171-3413
Assistant Secretary	Kelsey Codde	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	Mark P. Marron	13595 Dulles Technology Drive, Herndon, VA 20171-3413
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Signatures

Signature	JON-MICHAEL SANCHEZ
Title	Special Secretary