

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0676311

Trey Grayson  
Secretary of State

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** CHAS E. RUE & SON INC.  
**Company ID:** 0676311  
**date filed:** 1/21/2009 1:05:28 PM  
**Fee:** \$15.00

**Principal Office**

3812 QUAKERBRIDGE ROAD  
TRENTON, NJ 08619

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	William M Rue	3812 Quakerbridge Road, Trenton, NJ 08619
Secretary	William M Rue, Jr	3812 Quakerbridge Road, Trenton, NJ 08619
Vice President	Elizabeth A Allen	3812 Quakerbridge Road, Trenton, NJ 08619

**Directors**

Director	William M Rue	3812 Quakerbridge Road, Trenton, NJ 08619
Director	Elizabeth A Allen	3812 Quakerbridge Road, Trenton, NJ 08619
Director	William M Rue, Jr.	3812 Quakerbridge Road, Trenton, NJ 08619
Director	John Warn	3812 Quakerbridge Road, Trenton, NJ 08619

**Signatures**

<b>Signature</b>	John J Warn
<b>Title</b>	Treasurer