

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: EXEL DIRECT INC.
Company ID: 0733023
State of origin: California
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Principal Office

570 POLARIS PARKWAY
WESTERVILLE, OH 43082

Registered Agent Name/Address

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

Current Officers

CFO	Scot Hofacker	570 Polaris Parkway, Westerville, OH 43082
President	David Vieira	570 Polaris Parkway, Westerville, OH 43082
Secretary	Mark Smolik	570 Polaris Parkway, Westerville, OH 43082
Vice President	Scot Hofacker	570 Polaris Parkway, Westerville, OH 43082

Directors

Director	John Gilbert	570 Polaris Parkway, Westerville, OH 43082
Director	Scot Hofacker	570 Polaris Parkway, Westerville, OH 43082

Signatures

Signature	Anne Meyer
Title	POA