

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: 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	Kelly Lettmann
Title	POA