

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1099740

Michael G. Adams
KY Secretary of State

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

**Annual Report
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ARP

Company: EPLUS INC.
Company ID: 1099740
State of origin: Delaware
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Principal Office

13595 DULLES TECHNOLOGY DRIVE
HERNDON, VA 20171

Registered Agent Name/Address

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

Current Officers

President	Mark P. Marron	13595 Dulles Technology Drive Herndon, Virginia, 20171-3413
Secretary	Erica S. Stoecker	13595 Dulles Technology Drive Herndon, Virginia, 20171-3413
Treasurer	Elaine D. Marion	13595 Dulles Technology Drive Herndon, Virginia, 20171-3413

Directors

Director	Bruce M. Bowen	13595 Dulles Technology Drive Herndon, Virginia, 20171-3413
Director	Ira A. Hunt	13595 Dulles Technology Drive Herndon, Virginia, 20171-3413
Director	Eric D. Hovde	13595 Dulles Technology Drive Herndon, Virginia, 20171-3413
Director	Ben Xiang	13595 Dulles Technology Drive Herndon, Virginia, 20171-3413
Director	Mark P. Marron	13595 Dulles Technology Drive Herndon, Virginia, 20171-3413
Director	Maureen F. Morrison	13595 Dulles Technology Drive Herndon, Virginia, 20171-3413
Director	C. Thomas Faulders III	13595 Dulles Technology Drive Herndon, Virginia, 20171-3413
Director	John E. Callies	13595 Dulles Technology Drive Herndon, Virginia, 20171-3413

Signatures

Signature	Julie Phillips
Title	Special Secretary