

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0639642
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2015 4:23:46 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: REXEL, INC.
Company ID: 0639642
State of origin: Delaware
Formation date: 6/12/2006 12:00:00 AM
Date filed: 6/25/2015 4:23:46 PM
Fee: \$15.00

Principal Office

14951 DALLAS PARKWAY
DALLAS, TX 75254

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	BRIAN P MCNALLY	14951 Dallas Parkway, Dallas, TX 75254
Secretary	JOHN C GSCHWIND	1000 Bridgeport Avenue, Shelton, CT 06484
Treasurer	GARY HIBBS	14951 Dallas Parkway, Dallas, TX 75254
Vice President	GARY J HAIRE	14951 Dallas Parkway, Dallas, TX 75254
Vice President	JONATHAN PLOTKIN	14951 Dallas Parkway, Dallas, TX 75254
Vice President	PATRICK DAVIS	14951 Dallas Parkway, Dallas, TX 75254
General Manager	MARK DANIEL	14951 Dallas Parkway, Dallas, TX 75254

Directors

Director	BRIAN P MCNALLY	14951 Dallas Parkway, Dallas, TX 75254
Director	MARK DANIEL	14951 Dallas Parkway, Dallas, TX 75254
Director	GARY J HAIRE	14951 Dallas Parkway, Dallas, TX 75254

Signatures

Signature	GARY HIBBS
Title	TREASURER