

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0639642

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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

**Annual Report  
Online Filing**

**ARP**

**Company:** REXEL, INC.  
**Company ID:** 0639642  
**State of origin:** Delaware  
**Formation date:** 6/12/2006 12:00:00 AM  
**Date filed:** 6/6/2016 5:03:24 PM  
**Fee:** \$15.00

**Principal Office**

14951 DALLAS PARKWAY  
DALLAS, TX 75254

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	BRIAN P MCNALLY	14951 Dallas Parkway, Dallas, TX 75254
Secretary	JOHN C GSCHWIND	1000 Bridgeport Avenue, Shelton, CT 06484
Treasurer	ELIZABETH GALLOWAY	14951 Dallas Parkway, Dallas, TX 75254
Vice President	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

**Signatures**

<b>Signature</b>	ELIZABETH GALLOWAY
<b>Title</b>	TREASURER