

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0608843  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2012 4:04:13 PM  
Fee receipt: \$15.00

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:** THE RENTAL STORE, INC.  
**Company ID:** 0608843  
**State of origin:** Arizona  
**Formation date:** 3/21/2005 12:00:00 AM  
**Date filed:** 6/15/2012 4:04:13 PM  
**Fee:** \$15.00

**Principal Office**

5501 HEADQUARTERS DRIVE

PLANO, TX 75024

**Registered Agent Name/Address**

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

**Current Officers**

President	Mark E. Speese	5510 Headquarters Drive, Plano, TX 75024
Secretary	Ronald D Demoss	5510 Headquarters Drive, Plano, TX 75024
Vice President	Ricardo Cordon	5510 Headquarters Drive, Plano, TX 75024

**Directors**

Director	Mark E. Speese	5510 Headquarters Drive, Plano, TX 75024
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**Signatures**

<b>Signature</b>	Ricardo Cordon
<b>Title</b>	VP of Taxes