

Kentucky Secretary of State Annual Report

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Company RUE21, INC.
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Principal Office

800 COMMONWEALTH DRIVE
SUITE 100
WARRENDALE, PA 15086

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Officer	Todd M Lenhart	800 COMMONWEALTH DRIVE,SUITE 100,WARRENDALE,PA 15086
President	Robert Fisch	800 COMMONWEALTH DRIVE,SUITE 100,WARRENDALE,PA 15086
Secretary	Keith McDonough	800 COMMONWEALTH DRIVE,SUITE 100,WARRENDALE,PA 15086

Directors

Director	Robert Fisch	800 COMMONWEALTH DRIVE,SUITE 100,WARRENDALE,PA 15086
Director	John Megrue	800 COMMONWEALTH DRIVE,SUITE 100,WARRENDALE,PA 15086

Signatures

Signature TODD M LENHART
Title OFFICER