

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company RUE21, INC.
Company ID 0532561.09.99998
Date Filed 5/6/2008 11:12:13 AM
Fee \$15.00

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

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