

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0532561
Trey Grayson
Secretary of State
Received and Filed
6/25/2009 3:11:17 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: RUE21, INC.
Company ID: 0532561
State of origin: Pennsylvania
Formation date: 3/8/2002 12:00:00 AM
date filed: 6/25/2009 3:11:17 PM
Fee: \$15.00

Principal Office

800 COMMONWEALTH DRIVE
SUITE 100
WARRENDALE, PA 15086

Registered Agent Name/Address

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

Current 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