

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0532561  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/30/2011 9:15:19 AM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** RUE21, INC.  
**Company ID:** 0532561  
**State of origin:** Delaware  
**Formation date:** 3/8/2002 12:00:00 AM  
**Date filed:** 6/30/2011 9:15:19 AM  
**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**

CFO	Keith McDonough	800 COMMONWEALTH DRIVE, SUITE 100, WARRENDALE, PA 15086
President	Robert Fisch	800 COMMONWEALTH DRIVE, SUITE 100, WARRENDALE, PA 15086
Vice President	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**

<b>Signature</b>	Todd Lenhart
<b>Title</b>	Vice President