

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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Principal Office

800 COMMONWEALTH DRIVE
SUITE 100
WARRENDALE, PA 15086

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Keith McDonough	800 COMMONWEALTH DRIVE,WARRENDALE,PA 15086
President	Robert Fisch	800 COMMONWEALTH DRIVE,WARRENDALE,PA 15086
Vice President	Todd M Lenhart	800 COMMONWEALTH DRIVE,WARRENDALE,PA 15086

Directors

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

Signatures

Signature	Todd Lenhart
Title	Vice President