

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: RUE21, INC.
Company ID: 0532561
State of origin: Delaware
Formation date: 3/8/2002 12:00:00 AM
Date filed: 7/31/2017 4:24:05 PM
Fee: \$15.00

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

Officer	Melanie B Cox	800 Commonwealth Dr, Warrendale PA 15086
CFO	Todd M Lenhart	800 Commonwealth Dr, Warrendale PA 15086

Signatures

Signature Todd Lenhart, Authorized Rep 7/31/2017