

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0428868
Trey Grayson
Secretary of State
Received and Filed
5/13/2009 11:54:56 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: RENT-WAY, INC.
Company ID: 0428868
State of origin: Pennsylvania
Formation date: 2/20/1997 12:00:00 AM
date filed: 5/13/2009 11:54:56 AM
Fee: \$15.00

Principal Office

5501 HEADQUARTERS DRIVE
PLANO, TX 75024

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	MARK SPEESE	5501 Headquarters Dr.Plano, TX 75024
Secretary	DAWN WOLVERTON	5501 Headquarters Dr.Plano, TX 75024
Vice President	MITCHELL FADEL	5501 Headquarters Dr.Plano, TX 75024
Secretary	Ronald DeMoss	5501 Headquarters Dr.Plano, TX 75024
Vice President	Ricardo Cordon	5501 Headquarters Dr.Plano, TX 75024

Directors

Director	MARK SPEESE	5501 Headquarters Dr.Plano, TX 75024
Director	MITCHELL FADEL	5501 Headquarters Dr.Plano, TX 75024

Signatures

Signature	Sheli N. Seaman
Title	Tax Accountant