

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1023169
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: RUE GILT GROUP, INC.
Company ID: 1023169
State of origin: Delaware
Formation date: 6/6/2018 12:00:00 AM
Date filed: 6/16/2023 9:45:30 AM
Fee: \$15.00

Principal Office
 20 CHANNEL CENTER
 3RD FLOOR
 BOSTON, MA 02210

Registered Agent Name/Address
 CORPORATION SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

CEO	Mark McWeeny	20 Channel Center 3rd Fl Boston MA 02210
CFO	Mark Weinberg	20 Channel Center 3rd Fl Boston MA 02210
Secretary	Marguerite Hill	20 Channel Center 3rd Fl Boston MA 02210

Directors

Director	Michael G Rubin	20 Channel Center 3rd Fl Boston MA 02210
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Signatures

Signature	Rebecca Gavin
Title	Senior Staff Attorney