

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: LZB RETAIL, INC.
Company ID: 0966403
State of origin: Michigan
Formation date: 10/25/2016 12:00:00 AM
Date filed: 6/15/2017 3:10:30 PM
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Principal Office

ONE LAZ-Z-BOY DRIVE
MONROE, MI 48162

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Margaret L. Mueller	One La-Z-Boy Drive	Monroe, MI	48162
CEO	Kurt L. Darrow	One La-Z-Boy Drive	Monroe, MI	48162
CFO	Louis M. Riccio, Jr.	One La-Z-Boy Drive	Monroe, MI	48162
Secretary	James P. Klarr	One La-Z-Boy Drive	Monroe, MI	48162
Treasurer	Greg A. Brinks	One La-Z-Boy Drive	Monroe, MI	48162
Assistant Secretary	Dale E. Ulman	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	R. Rand Tucker	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Daniel King	One La-Z-Boy Drive	Monroe, MI	48162

Directors

Director	Kurt L. Darrow	One La-Z-Boy Drive	Monroe, MI	48162
Director	Louis M. Riccio, Jr.	One La-Z-Boy Drive	Monroe, MI	48162

Business type: Other

Signatures

Signature Dale Ulman
Title Assistant Secretary