

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0966403  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2018 10:21:18 AM  
Fee receipt: \$15.00

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:** LZB RETAIL, INC.  
**Company ID:** 0966403  
**State of origin:** Michigan  
**Formation date:** 10/25/2016 12:00:00 AM  
**Date filed:** 6/29/2018 10:21:18 AM  
**Fee:** \$15.00

**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 | Lindsay A. Barnes      | One La-Z-Boy Drive | Monroe, MI | 48162 |
| CEO                 | Kurt L. Darrow         | One La-Z-Boy Drive | Monroe, MI | 48162 |
| CFO                 | Melinda D. Whittington | One La-Z-Boy Drive | Monroe, MI | 48162 |
| Assistant Secretary | Dale E. Ulman          | One La-Z-Boy Drive | Monroe, MI | 48162 |
| President           | Daniel King            | One La-Z-Boy Drive | Monroe, MI | 48162 |
| Assistant Secretary | Katherine A. Eade      | One La-Z-Boy Drive | Monroe, MI | 48162 |
| Treasurer           | Greg A. Brinks         | One La-Z-Boy Drive | Monroe, MI | 48162 |
| Secretary           | R. Rand Tucker         | One La-Z-Boy Drive | Monroe, MI | 48162 |

**Directors**

|          |                        |                    |            |       |
|----------|------------------------|--------------------|------------|-------|
| Director | Kurt L. Darrow         | One La-Z-Boy Drive | Monroe, MI | 48162 |
| Director | Daniel King            | One La-Z-Boy Drive | Monroe, MI | 48162 |
| Director | Melinda D. Whittington | One La-Z-Boy Drive | Monroe, MI | 48162 |

Business size: Large  
Business type: Home Furniture, Furnishings and Equipment Stores

**Signatures**

**Signature** Dale E. Ulman  
**Title** Assistant Secretary