

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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
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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

CEO	Kurt L. Darrow	One La-Z-Boy Drive	Monroe, MI	48162
CFO	Melinda D. Whittington	One La-Z-Boy Drive	Monroe, MI	48162
President	Terrence J. Linz	One La-Z-Boy Drive	Monroe, MI	48162
Assistant Secretary	Dale E. Ulman	One La-Z-Boy Drive	Monroe, MI	48162
Assistant Secretary	Uzma Ahmad	One La-Z-Boy Drive	Monroe, MI	48162
Secretary	Stephen K. Krull	One La-Z-Boy Drive	Monroe, MI	48162
Treasurer	Lindsay A. Barnes	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Lindsay A. Barnes	One La-Z-Boy Drive	Monroe, MI	48162

Directors

Director	Kurt L. Darrow	One La-Z-Boy Drive	Monroe, MI	48162
Director	Terrence J. Linz	One La-Z-Boy Drive	Monroe, MI	48162
Director	Melinda D. Whittington	One La-Z-Boy Drive	Monroe, MI	48162

Signatures

Signature	Dale E. Ulman
Title	Assistant Secretary