

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0966403  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/23/2023 2:30:08 PM  
Fee receipt: \$15.00

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:** LZB RETAIL, INC.  
**Company ID:** 0966403  
**State of origin:** Michigan  
**Formation date:** 10/25/2016 12:00:00 AM  
**Date filed:** 5/23/2023 2:29:03 PM  
**Fee:** \$15.00

**Principal Office**  
ONE LAZ-Z-BOY DRIVE  
MONROE, MI 48162

**Registered Agent Name/Address**

Corporation Service Company  
421 West Main Street  
Frankfort, KY 40601

**Current Officers**

Officer	Joseph Kajy	One La-Z-Boy Drive	Monroe, MI	48162
CFO	Robert G. Lucian	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Raphael Z. Richmond	One La-Z-Boy Drive	Monroe, MI	48162
Secretary	Uzma Ahmad	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Melinda D. Whittington	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Dale E. Ulman	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Jennifer L. McCurry	One La-Z-Boy Drive	Monroe, MI	48162
President	Rebecca M. Reeder	One La-Z-Boy Drive	Monroe, MI	48162
Treasurer	Taylor Luebke	One La-Z-Boy Drive	Monroe, MI	48162

**Directors**

Director	Jennifer L. McCurry	One La-Z-Boy Drive	Monroe, MI	48162
Director	Robert Sundry II	One La-Z-Boy Drive	Monroe, MI	48162
Director	Rebecca M. Reeder	One La-Z-Boy Drive	Monroe, MI	48162

**Signatures**

<b>Signature</b>	Dale E. Ulman
<b>Title</b>	Vice President