

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0672114  
Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** BOOKSAMILLION.COM, INC.  
**Company ID:** 0672114  
**State of origin:** Alabama  
**Formation date:** 8/24/2007 12:00:00 AM  
**date filed:** 6/24/2009 4:49:50 PM  
**Fee:** \$15.00

**Principal Office**

4350 BRYSON BLVD.  
FLORENCE, AL 35630

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	DOUGLAS G. MARKHAM	402 INDUSTRIAL LANE BIRMINGHAM AL 35211
President	TERRANCE G. FINLEY	402 INDUSTRIAL LANE BIRMINGHAM AL 35211
Secretary	DOUGLAS G. MARKHAM	402 INDUSTRIAL LANE BIRMINGHAM AL 35211
Treasurer	DOUGLAS G. MARKHAM	402 INDUSTRIAL LANE BIRMINGHAM AL 35211

**Directors**

Director	CLYDE B. ANDERSON	402 INDUSTRIAL LANE BIRMINGHAM AL 35211
Director	TERRANCE G. FINLEY	402 INDUSTRIAL LANE BIRMINGHAM AL 35211

**Signatures**

<b>Signature</b>	Brian White
<b>Title</b>	Interim CFO