

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
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Annual Report
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ARP

Company: BOOKSAMILLION.COM, INC.
Company ID: 0672114
State of origin: Alabama
Formation date: 8/24/2007 12:00:00 AM
Date filed: 6/28/2010 11:44:02 AM
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Principal Office

4350 BRYSON BLVD.
FLORENCE, AL 35630

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	TERRANCE G. FINLEY	402 INDUSTRIAL LANE BIRMINGHAM AL 35211
CFO	Brian W. White	402 INDUSTRIAL LANE BIRMINGHAM AL 35211
Secretary	Craig W Hansen	402 INDUSTRIAL LANE BIRMINGHAM AL 35211

Directors

Director	CLYDE B. ANDERSON	402 INDUSTRIAL LANE BIRMINGHAM AL 35211
Director	Douglas G. Markham	402 INDUSTRIAL LANE BIRMINGHAM AL 35211
Director	Brian W. White	402 INDUSTRIAL LANE BIRMINGHAM AL 35211

Signatures

Signature	Hollie L. Holland
Title	Sr. Tax Accountant