

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0672114  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2012 10:11:23 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:** BOOKSAMILLION.COM, INC.  
**Company ID:** 0672114  
**State of origin:** Alabama  
**Formation date:** 8/24/2007 12:00:00 AM  
**Date filed:** 5/23/2012 10:11:23 AM  
**Fee:** \$15.00

**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	R Todd Noden	402 INDUSTRIAL LANE BIRMINGHAM AL 35211
President	Cyrus Fenton	402 INDUSTRIAL LANE BIRMINGHAM AL 35211
Secretary	Tyler Novak	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	R Todd Noden	402 INDUSTRIAL LANE BIRMINGHAM AL 35211

**Signatures**

<b>Signature</b>	Alvin Lewis
<b>Title</b>	Vice President of Tax