

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0672114  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2013 2:23:56 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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:** 6/14/2013 2:23:56 PM  
**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
Vice President	Alvin Lewis	402 Industrial Lane Birmingham AL 35211

**Directors**

Director	CLYDE B. ANDERSON	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