

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0672114
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/16/2014 11:25:57 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: 6/16/2014 11:25:57 AM
Fee: \$15.00

Principal Office

102 INDUSTRIAL LANE
BIRMINGHAM, AL 35211

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
Director	Cyrus Fenton	402 Industrial Lane Birmingham, AL 35211

Signatures

Signature	Alvin Lewis
Title	Vice President of Tax