

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0672114
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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	Catherine Hogewood	402 INDUSTRIAL LANE BIRMINGHAM AL 35211
Vice President	G Stephen Allums	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	Grant Sly
Title	Tax Accountant