

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0906021  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2017 11:02:53 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:** LA-Z-BOY INCORPORATED  
**Company ID:** 0906021  
**State of origin:** Michigan  
**Formation date:** 12/30/2014 12:00:00 AM  
**Date filed:** 6/15/2017 11:02:53 AM  
**Fee:** \$15.00

**Principal Office**

ONE LA-Z-BOY DRIVE  
MONROE, MI 48162

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Authorized Rep	Barbara J. Runyon	One La-Z-Boy Drive	Monroe, MI	48162
Assistant Treasurer	Margaret L. Mueller	One La-Z-Boy Drive	Monroe, MI	48162
CFO	Louis M. Riccio, Jr.	One La-Z-Boy Drive	Monroe, MI	48162
President	Kurt L. Darrow	One La-Z-Boy Drive	Monroe, MI	48162
CIO	Daniel F. DeLand	One La-Z-Boy Drive	Monroe, MI	48162
Secretary	James P. Klarr	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Dale Ulman	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Otis S. Sawyer	402 Old Knoxville Hwy.	New Tazewell, TN	37825
Vice President	Darrell D. Edwards	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	J. Douglas Collier	One La-Z-Boy Drive	Monroe, MI	48162
Treasurer	Greg A. Brinks	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	R. Rand Tucker	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Lindsay A. Barnes	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Aaron T. Brown	One La-Z-Boy Drive	Monroe, MI	48162

**Directors**

Director	Kurt L. Darrow	One La-Z-Boy Drive	Monroe, MI	48162
Director	Edwin J. Holman	One La-Z-Boy Drive	Monroe, MI	48162
Director	H. George Levy, M.D.	One La-Z-Boy Drive	Monroe, MI	48162
Director	Nido R. Qubein	853 Montlieu	High Point, NC	27267
Director	W. Alan McCollough	One La-Z-Boy Drive	Monroe, MI	48162
Director	Janet E. Kerr	One La-Z-Boy Drive	Monroe, MI	48162
Director	Michael T. Lawton	One La-Z-Boy Drive	Monroe, MI	48162
Director	Sarah M. Gallagher	One La-Z-Boy Drive	Monroe, MI	48162
Director	Lauren B. Peters	330 W. 34th Street	New York, NY	10001

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**ARP**

County:  
Business size:  
Business type:

Fayette  
Large  
Other

**Signatures**

**Signature  
Title**

Dale Ulman  
Vice President

