

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0906021**  
 Alison Lundergan Grimes  
 KY Secretary of State  
 Received and Filed  
**6/29/2018 9:20:02 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:** 6/29/2018 9:20:02 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
Authorized Rep	Daniel King	One La-Z-Boy Drive	Monroe, MI	48162
CFO	Melinda D. Whittington	One La-Z-Boy Drive	Monroe, MI	48162
President	Kurt L. Darrow	One La-Z-Boy Drive	Monroe, MI	48162
CIO	David B. Behen	One La-Z-Boy Drive	Monroe, MI	48162
Assistant Secretary	Katherine A. Eade	One La-Z-Boy Drive	Monroe, MI	48162
Secretary	R. Rand Tucker	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Dale E. 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	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	1 University Parkway	High Point, NC	27268
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:	Monroe
Business size:	Large
Business type:	Wholesale Trade - Durable Goods

**Signatures**

**Signature  
Title**

Dale E. Ulman  
Vice President

