

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0307022

Trey Grayson
Secretary of State

Received and Filed

6/24/2009 4:47:29 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: BOOKS-A-MILLION, INC.
Company ID: 0307022
State of origin: Delaware
Formation date: 11/4/1992 12:00:00 AM
date filed: 6/24/2009 4:47:29 PM
Fee: \$15.00

Principal Office

402 INDUSTRIAL LN.
BIRMINGHAM, AL 35211

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Clyde B Anderson	402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211
CFO	DOUGALAS G MARKHAM	402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211
Vice President	Terrance G Finley	402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211

Directors

Director	Ronald Bruno	402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211
Director	Terry C Anderson	402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211
Director	Barry Mason	402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211
Director	Clyde B Anderson	402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211
Director	William H Rogers, Jr.	402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211
Director	ALBERT C JOHNSON	402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211

Signatures

Signature	Brian White
Title	CFO