

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0307022  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/30/2011 10:53:33 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** BOOKS-A-MILLION, INC.  
**Company ID:** 0307022  
**State of origin:** Delaware  
**Formation date:** 11/4/1992 12:00:00 AM  
**Date filed:** 6/30/2011 10:53:33 AM  
**Fee:** \$15.00

**Principal Office**

402 INDUSTRIAL LN.  
BIRMINGHAM, AL 35211

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Clyde Anderson	402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211
CFO	Brian W White	402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211
COO	Douglas 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**

<b>Signature</b>	Brian White
<b>Title</b>	CFO