

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0307022

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/23/2012 10:01:48 AM

Fee receipt: \$15.00

PARP

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: BOOKS-A-MILLION, INC.
Company ID: 0307022
State of origin: Delaware
Formation date: 11/4/1992 12:00:00 AM
Date filed: 5/23/2012 10:01:48 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	Terrance G Finley	402 INDUSTRIAL LN.,BIRMINGHAM, AL 35211
CFO	R Todd Noden	402 INDUSTRIAL LN.,BIRMINGHAM, AL 35211
Secretary	Douglas G Markham	402 INDUSTRIAL LN.,BIRMINGHAM, AL 35211
Vice President	Douglas G MARKHAM	402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211
Vice President	Terrance G Finley	402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211
Vice President	James Turner	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	Alvin Lewis
Title	Vice President of Tax