

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0307022
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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: 6/1/2016 10:43:40 AM
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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	Catherine Hogewood	402 INDUSTRIAL LN.,BIRMINGHAM, AL 35211
Vice President	James Turner	402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211
Vice President	G Stephen Allums	402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211

Directors

Director	Terry C Anderson	402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211
Director	Ronald G Bruno	402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211
Director	Clyde B Anderson	402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211
Director	Ronald J Domanico	402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211
Director	Edward Wilhelm	402 INDUSTRIAL LN.,BIRMINGHAM, AL 35211

Signatures

Signature	Rhonda McCary
Title	Tax Accountant