

0307022

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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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

Accountant	Nick Parson	402 INDUSTRIAL LN. BIRMINGHAM, AL 35211
Accountant	Claudia Baugher	402 INDUSTRIAL LN, BIRMINGHAM, AL 35211
CEO	Terrance G Finley	402 INDUSTRIAL LN., BIRMINGHAM, AL 35211
President	R Todd Noden	402 INDUSTRIAL LN., BIRMINGHAM, AL 35211
Secretary	Catherine Hogewood	402 INDUSTRIAL LN., BIRMINGHAM, AL 35211
Vice President	Damian Doggett	402 INDUSTRIAL LN., BIRMINGHAM, AL 35211

Directors

Director	Terry C Anderson	402 INDUSTRIAL LN., BIRMINGHAM, AL 35211
Director	Clyde B Anderson	402 INDUSTRIAL LN., BIRMINGHAM, AL 35211
Director	Edward Wilhelm	402 INDUSTRIAL LN., BIRMINGHAM, AL 35211

Signatures

Signature	Claudia Baugher
Title	Tax Accountant