

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0307022

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: BOOKS-A-MILLION, INC.
Company ID: 0307022
State of origin: Delaware
Formation date: 11/4/1992 12:00:00 AM
Date filed: 6/27/2023 12:12:20 PM
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	Justin Epding	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	Justin Epding
Title	Director of Tax and Payroll