

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0837757  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2014 2:24:42 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** LZB FURNITURE GALLERIES OF BOSTON INC.  
**Company ID:** 0837757  
**State of origin:** Michigan  
**Formation date:** 9/11/2012 12:00:00 AM  
**Date filed:** 6/26/2014 2:24:42 PM  
**Fee:** \$15.00

**Principal Office**

1284 N. TELEGRAPH ROAD  
MONROE, MI 48162

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Margaret L. Mueller	1284 N. Telegraph Road	Monroe, MI	48162
CEO	Kurt L. Darrow	1284 N. Telegraph Road	Monroe, MI	48162
CFO	Louis M. Riccio, Jr.	1284 N. Telegraph Road	Monroe, MI	48162
President	Mark S. Bacon, Sr.	1284 N. Telegraph Road	Monroe, MI	48162
Secretary	James P. Klarr	1284 N. Telegraph Road	Monroe, MI	48162
Vice President	R. Rand Tucker	1284 N. Telegraph Road	Monroe, MI	48162
Treasurer	Greg A. Brinks	1284 N. Telegraph Road	Monroe, MI	48162
Vice President	Daniel King	1284 N. Telegraph Road	Monroe, MI	48162
Assistant Secretary	Dale Ulman	1284 N. Telegraph Road	Monroe, MI	48162

**Directors**

Director	Kurt L. Darrow	1284 N. Telegraph Road	Monroe, MI	48162
Director	Mark S. Bacon, Sr.	1284 N. Telegraph Road	Monroe, MI	48162
Director	Louis M. Riccio, Jr.	1284 N. Telegraph Road	Monroe, MI	48162

**Signatures**

<b>Signature</b>	Dale Ulman
<b>Title</b>	Assistant Secretary