

1033477

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  
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Frankfort, KY 40602-1150  
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### Annual Report Online Filing

ARP

**Company:** Stitch Industries Inc.  
**Company ID:** 1033477  
**State of origin:** Delaware  
**Formation date:** 9/17/2018 12:00:00 AM  
**Date filed:** 6/16/2021 10:46:47 AM  
**Fee:** \$15.00

#### Principal Office

6055 E Washington Blvd Ste 590  
Commerce, CA 90040

#### Registered Agent Name/Address

C T Corporation System  
306 W Main St Ste 512  
Frankfort, KY 40601

#### Current Officers

Assistant Treasurer	Joseph Kajj	One La-Z-Boy Drive	Monroe, MI	48162
CFO	Robert G. Lucian	One La-Z-Boy Drive	Monroe, MI	48162
President	Aaron T. Brown	One La-Z-Boy Drive	Monroe, MI	48162
Treasurer	Lindsay A. Barnes	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Dale E. Ulman	One La-Z-Boy Drive	Monroe, MI	48162
Secretary	Uzma Ahmad	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Raphael Z. Richmond	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Melinda D. Whittington	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Jennifer L. McCurry	One La-Z-Boy Drive	Monroe, MI	48162

#### Directors

Director	Aaron T. Brown	One La-Z-Boy Drive	Monroe, MI	48162
Director	Raphael Z. Richmond	One La-Z-Boy Drive	Monroe, MI	48162
Director	Jennifer L. McCurry	One La-Z-Boy Drive	Monroe, MI	48162

#### Signatures

<b>Signature</b>	Dale E. Ulman
<b>Title</b>	Vice President