

1033477

Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

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Company ID: 1033477
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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
Treasurer	Lindsay A. Barnes	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Dale E. Uрман	One La-Z-Boy Drive Monroe, MI 48162
Secretary	Uzma Ahmad	One La-Z-Boy Drive Monroe, MI 48162
President	B. Keith Wilson	6 Bell Street Maidenhead, Berks UK SL6 1BU
Vice President	Raphael Z. Richmond	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Melinda D. Whittington	One La-Z-Boy Drive Monoe, MI 48162
Vice President	Jennifer L. McCurry	One La-Z-Boy Drive Monroe, MI 48162

Directors

Director	Jennifer L. McCurry	One La-Z-Boy Drive Monroe, MI 48162
Director	B. Keith Wilson	6 Bell Street Maidenhead, Berks UK SL6 1BU
Director	Robert Sundry II	One La-Z-Boy Drive Monroe, MI 48162

Signatures

Signature	DALE E. ULMAN
Title	Vice President