

# Kentucky Secretary of State Annual Report

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<b>Company</b>	HALF PRICE BOOKS, RECORDS, MAGAZINES, INCORPORATED
<b>Company ID</b>	0452378.09.99999
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## Principal Office

5803 EAST NORTHWEST HIGHWAY  
DALLAS, TX 75231

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

CFO	Laura Beverly	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
President	Sharon J Anderson	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Secretary	Ellen L O'Neal	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	Timothy A Jernigan	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	Nando A Arduini II	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	Jan A Cornelius	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	Lorene P Nash	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	Kathryn D Thomas	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231

## Directors

Director	Jan A Cornelius	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Director	Timothy A Jernigan	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Director	Robert G Wilkie	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Director	Kathryn D Thomas	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Director	Stephen T. Seybold	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Director	Ellen L O'Neal	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Director	Nando A Arduini II	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231

Director	Sharon J Anderson	5803 EAST NORTHWEST HIGHWAY,DALLAS,TX 75231
Director	Lorene P Nash	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Director	John Albach	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Director	Laura Beverly	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Director	Bill Holland	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Director	Stephen Leach	5803 East Northwest Highway, Dallas, TX 75231
Director	Steve Powers	5803 East Northwest Highway, Dallas, TX 75231
Director	Anne Von Feldt	5803 East Northwest Highway, Dallas, TX 75231
Director	John Wiley Jr	5803 East Northwest Highway, Dallas, TX 75231
Director	Kenneth G Wright	5803 East Northwest Highway, Dallas, TX 75231
Director	Susan Albach	5803 East Northwest Highway, Dallas, TX 75231
Director	Allyson Bradley	5803 East Northwest Highway, Dallas, TX 75231
Director	Mary Cline	5803 East Northwest Highway, Dallas, TX 75231
Director	Susan Cooper	5803 East Northwest Highway, Dallas, TX 75231
Director	Matt Dalton	5803 East Northwest Highway, Dallas, TX 75231
Director	Joe Desch	5803 East Northwest Highway, Dallas, TX 75231
Director	John D Garrison	5803 East Northwest Highway, Dallas, TX 75231
Director	Lane Garrison	5803 East Northwest Highway, Dallas, TX 75231
Director	Chris Heuing	5803 East Northwest Highway, Dallas, TX 75231
Director	Eric James	5803 East Northwest Highway, Dallas, TX 75231
Director	Bill Madden	5803 East Northwest Highway, Dallas, TX 75231
Director	Judith B McConnell	5803 East Northwest Highway, Dallas, TX 75231
Director	Helen Pacione	5803 East Northwest Highway, Dallas, TX 75231
Director	James Palmer	5803 East Northwest Highway, Dallas, TX 75231
Director	Alexandra Lake Pennington	5803 East Northwest Highway, Dallas, TX 75231
Director	Monica Schultz	5803 East Northwest Highway, Dallas, TX 75231
Director	Michael Thomason	5803 East Northwest Highway, Dallas, TX 75231
Director	Matt Tomlinson	5803 East Northwest Highway, Dallas, TX 75231
Director	Darrin Walker	5803 East Northwest Highway, Dallas, TX 75231
Director	Tony Warmus	5803 East Northwest Highway, Dallas, TX 75231
Director	John Wilson	5803 East Northwest Highway, Dallas, TX 75231
Director	Nancy Woeste	5803 East Northwest Highway, Dallas, TX 75231

## Signatures

**Signature**  
**Title**

Laura Beverly  
CFO/Treas/VP