

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0452378

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** HALF PRICE BOOKS, RECORDS, MAGAZINES, INCORPORATED  
**Company ID:** 0452378  
**State of origin:** Texas  
**Formation date:** 2/18/1998 12:00:00 AM  
**Date filed:** 6/29/2010 4:49:24 PM  
**Fee:** \$15.00

**Principal Office**

5803 EAST NORTHWEST HIGHWAY  
DALLAS, TX 75231

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Ellen L O'Neal	5415 Bandera Road, #510, San Antonio, TX 78238
CFO	Laura Beverly	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
President	Sharon J Anderson	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Assistant Secretary	Lorene P Nash	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Secretary	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	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	2700 Lone Star Dr, DALLAS, TX 75231
Director	Kathryn D Thomas	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Director	Stephen T. Seybold	13400 Stemmons Frwy, Farmers Branch, TX 75234
Director	Ellen L O'Neal	5415 Bandera Road, #510, San Antonio, TX 78238
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	2980 Cleveland Ave North, Roseville, MN 55113
Director	Stephen Leach	5803 East Northwest Highway, Dallas, TX 75231
Director	Steve Powers	2700 Lone Star Dr, Dallas, TX 75212
Director	Anne Von Feldt	9241 Greenwood Ave N, Seattle, WA 98103
Director	John Wiley Jr	561 South State St., Westerville, OH 43081
Director	Kenneth G Wright	5803 East Northwest Highway, Dallas, TX 75231

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**Signatures**

**Signature  
Title**

Laura Beverly  
CFO/Treasurer, VP

