

0452378

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
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:** 6/15/2018 12:30:08 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	3308 Broadway - #100, San Antonio, TX 78209
CFO	Laura Beverly	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
President	Sharon J Anderson	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Assistant Secretary	Kathryn D Thomas	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Secretary	Lorene P Nash	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	Jan A Cornelius	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	Bill Holland	2980 Cleveland Ave North, Roseville, MN 55113
Vice President	Stephen Leach	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	Steve Powers	2700 Lone Star Drive, Dallas, TX 75212
Vice President	Anne Von Feldt	9241 Greenwood Ave N, Seattle, WA 98103
Vice President	Kenneth G Wright	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	Eric James	2700 Lone Star Drive, Dallas, TX 75212
Vice President	Michael Thomason	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	Brady O'Neal	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	James Palmer	9241 Greenwood Ave N, Seattle, WA 98103
Vice President	Alexandra Lake Pennington	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231

#### Directors

Director	Jan A Cornelius	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Director	Kathryn D Thomas	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Director	Ellen L O'Neal	3308 Broadway - #100, San Antonio, TX 78209
Director	Sharon J Anderson	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Director	Lorene P Nash	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

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**ARP**

Director	Kenneth G Wright	5803 East Northwest Highway, Dallas, TX 75231
Director	Eric James	2700 Lone Star Dr, Dallas, TX 75212
Director	Michael Thomason	5803 East Northwest Highway, Dallas, TX 75231
Director	Brady O'Neal	5803 East Northwest Highway, Dallas, TX 75231
Director	James Palmer	9241 Greenwood Ave N, Seattle, WA 98103
Director	Alexandra Lake Pennington	5803 East Northwest Highway, Dallas, TX 75231

County:	Fayette
Business size:	Large
Ownership:	Women-owned
Business type:	Miscellaneous Retail

**Signatures**

<b>Signature</b>	Laura Beverly
<b>Title</b>	CFO

