Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0452378 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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: 6/21/2021 10:01:26 AM

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 O'Neal	5803 E Northwest Hwy, Dallas, TX, 75231
CFO	Laura Beverly	5803 E Northwest Hwy, Dallas, TX, 75231
President	Sharon J Anderson	5803 E Northwest Hwy, Dallas, TX, 75231
Secretary	Kathryn D Thomas	5803 E Northwest Hwy, Dallas, TX, 75231
Vice President	Anne Von Feldt	9241 Greenwood Ave N, Seattle, WA 98103
Vice President	Kenneth G Wright	5803 E Northwest Hwy, Dallas, TX, 75231
Vice President	Eric James	2700 Lone Star Drive, Dallas, TX, 75212
Vice President	Michael Thomason	5803 E Northwest Hwy, Dallas, TX, 75231
Vice President	Brady O'Neal	5803 E Northwest Hwy, Dallas, TX, 75231
Vice President	Mary Cline	5803 E Northwest Hwy, Dallas, TX, 75231
Executive	Jan A Cornelius	5803 E Northwest Hwy, Dallas, TX, 75231
Executive	Bill Holland	2980 Cleveland Ave N, Roseville, MN 55113
Executive	James Palmer	9241 Greenwood Ave N, Seattle, WA, 98103

Directors

Director	Jan A Cornelius	5803 E Northwest Hwy, Dallas, TX, 75231
Director	Kathryn D Thomas	5803 E Northwest Hwy, Dallas, TX, 75231
Director	Ellen L O'Neal	5803 E Northwest Hwy, Dallas, TX, 75231
Director	Sharon J Anderson	5803 E Northwest Hwy, Dallas, TX, 75231
Director	Laura Beverly	5803 E Northwest Hwy, Dallas, TX, 75231
Director	Bill Holland	2980 Cleveland Ave N, Roseville, MN 55113
Director	Anne Von Feldt	9241 Greenwood Ave N, Seattle, WA 98103
Director	Kenneth G Wright	5803 E Northwest Hwy, Dallas, TX, 75231
Director	Eric James	2700 Lone Star Drive, Dallas, TX, 75212
Director	Michael Thomason	5803 E Northwest Hwy, Dallas, TX, 75231
Director	Brady O'Neal	5803 E Northwest Hwy, Dallas, TX, 75231
Director	James Palmer	9241 Greenwood Ave N, Seattle, WA 98103

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Director

Mary Cline

5803 E Northwest Hwy, Dallas, TX, 75231

Signatures Signature Title

Laura Beverly

