

0452378

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** 6/16/2022 12:43:40 PM  
**Fee:** \$15.00

#### Principal Office

5803 EAST NORTHWEST HIGHWAY  
DALLAS, TX 75231

#### Registered Agent Name/Address

CT 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

**Commonwealth of Kentucky**  
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**ARP**

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Director  
Director  
Director

Brady O'Neal  
James Palmer  
Mary Cline

5803 E Northwest Hwy, Dallas, TX, 75231  
9241 Greenwood Ave N, Seattle, WA 98103  
5803 E Northwest Hwy, Dallas, TX, 75231

**Signatures**

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**Signature  
Title**

Laura Beverly  
CFO

