

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0280589

Michael G. Adams
KY Secretary of State

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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: ETHAN ALLEN RETAIL, INC.
Company ID: 0280589
State of origin: Delaware
Formation date: 12/18/1990 12:00:00 AM
Date filed: 6/18/2021 12:16:36 PM
Fee: \$15.00

Principal Office

ETHAN ALLEN DRIVE
P.O. BOX 1966
DANBURY, CT 06813

Registered Agent Name/Address

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

Current Officers

CEO	Farooq Kathwari	Ethan Allen Drive, P.O. Box 1966, Danbury, CT 06813
President	Farooq Kathwari	Ethan Allen Drive, P.O. Box 1966, Danbury, CT 06813
Secretary	Eric D Koster	Ethan Allen Drive, P.O. Box 1966, Danbury, CT 06813
Treasurer	Corey Whitely	Ethan Allen Drive, P.O. Box 1966, Danbury, CT 06813
Vice President	Eric D Koster	Ethan Allen Drive, P.O. Box 1966, Danbury, CT 06813

Directors

Director	Farooq Kathwari	Ethan Allen Drive, P.O. Box 1966, Danbury, CT 06813
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Signatures

Signature	Corey Whitely
Title	EVP, CFO & Treasurer