

0280589

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
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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
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Principal Office

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

Registered Agent Name/Address

CT 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	Matthew McNulty	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	Matthew McNulty
Title	Senior VP, Treasurer & CFO