

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0280589

Michael G. Adams
KY Secretary of State

Received and Filed

7/1/2024 10:47:55 AM

Fee receipt: \$15.00

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
For the Year 2024**

ARP

Company: ETHAN ALLEN RETAIL, INC.
Company ID: 0280589
State of origin: Delaware
Formation date: 12/18/1990 12:00:00 AM
Date filed: 7/1/2024 10:37:24 AM
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

Secretary	Ginger Triscele	25 Lake Avenue Ext., Danbury, CT 06811-5286
President	Farooq Kathwari	Ethan Allen Drive, P.O. Box 1966, Danbury, CT 06813
Treasurer	Matthew McNulty	25 Lake Avenue Ext., Danbury, CT 06811-5286

Directors

Director	Farooq Kathwari	Ethan Allen Drive, P.O. Box 1966, Danbury, CT 06813
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County:	Jefferson
Business size:	Small
Business type:	Home Furniture, Furnishings and Equipment Stores

Signatures

Signature	Matthew McNulty
Title	Senior VP, Treasurer & CFO