

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0674190
Elaine N. Walker
Secretary of State
Received and Filed
6/15/2011 11:23:35 AM
Fee receipt: \$15.00

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Annual Report
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ARP

Company: LUMBER LIQUIDATORS, INC.
Company ID: 0674190
State of origin: Delaware
Formation date: 9/24/2007 12:00:00 AM
Date filed: 6/15/2011 11:23:35 AM
Fee: \$15.00

Principal Office

C/O E. LIVINGSTON B. HASKELL
3000 JOHN DEERE RD.
TOANO, VA 23168

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	DANIEL EVERETT TERRELL	3000 JOHN DEERE ROAD, TOANO, VA 23168
President	ROBERT M. LYNCH	3000 JOHN DEERE ROAD, TOANO, VA 23168
Secretary	E. LIVINGSTON BURRILL HASKELL	3000 JOHN DEERE ROAD, TOANO, VA 23168
Treasurer	HAVARD FRANKLIN MARCUS JR.	3000 JOHN DEERE ROAD, TOANO, VA 23168

Directors

Director	EDWARD LIVINGSTON BURRILL HASKELL	3000 JOHN DEERE ROAD, TOANO, VA 23168
Director	DANIEL EVERETT TERRELL	3000 JOHN DEERE ROAD, TOANO, VA 23168

Signatures

Signature	Edward Livingston Burrill Haskell
Title	Secretary