

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0674190
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: LUMBER LIQUIDATORS, INC.
Company ID: 0674190
State of origin: Delaware
Formation date: 9/24/2007 12:00:00 AM
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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	EDWARD LIVINGSTON BURRILL HASKELL	3000 JOHN DEERE ROAD, TOANO, VA 23168
Treasurer	HAVARD FRANKLIN MARCUS JR.	3000 JOHN DEERE ROAD, TOANO, VA 23168
Vice President	HAVARD FRANKLIN MARCUS JR.	3000 JOHN DEERE ROAD, TOANO, VA 23168
Vice President	MARCO Q. PESCARA	3000 JOHN DEERE ROAD, TOANO, VA 23168
Vice President	ROBERT M. MORRISON	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
Director	ROBERT M. LYNCH	3000 JOHN DEERE ROAD, TOANO, VA 23168

Signatures

Signature	EDWARD LIVINGSTON BURRILL HASKELL
Title	SECRETARY