

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0674190
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/7/2012 10:41:14 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
Online Filing**

ARA

Company: LUMBER LIQUIDATORS, INC.
Company ID: 0674190
State of origin: Delaware
Formation date: 9/24/2007 12:00:00 AM
Date filed: 9/7/2012 10:41:14 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	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

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 BURRIILL HASKELL
Title	SECRETARY