

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0674190

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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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
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Principal Office

3000 JOHN DEERE RD.
TOANO, VA 23168

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DENNIS R KNOWLES	3000 JOHN DEERE ROAD, TOANO, VA 23168
Secretary	MICHAEL L REEVES	3000 JOHN DEERE ROAD, TOANO, VA 23168
Treasurer	MARTIN AGARD	3000 JOHN DEERE ROAD, TOANO, VA 23168

Directors

Director	MICHAEL L REEVES	3000 JOHN DEERE ROAD, TOANO, VA 23168
Director	DENNIS R KNOWLES	3000 JOHN DEERE ROAD, TOANO, VA 23168

Signatures

Signature	MICHAEL L REEVES
Title	SECRETARY