

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0674190
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2019 1:07:05 PM
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>

**Annual Report
Online Filing**

ARP

Company: LUMBER LIQUIDATORS, INC.
Company ID: 0674190
State of origin: Delaware
Formation date: 9/24/2007 12:00:00 AM
Date filed: 6/21/2019 1:07:05 PM
Fee: \$15.00

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 LEE REEVES	3000 JOHN DEERE ROAD, TOANO, VA 23168
Treasurer	TIMOTHY J. MULVANEY	3000 JOHN DEERE ROAD, TOANO, VA 23168

Directors

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

Signatures

Signature	MICHAEL LEE REEVES
Title	SECRETARY