

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

4901 BAKERS MILL LANE
RICHMOND, VA 23230

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	CHARLES E. TYSON	4901 BAKERS MILL LANE, RICHMOND, VA 23230
Secretary	MICHAEL LEE REEVES	4901 BAKERS MILL LANE, RICHMOND, VA 23230
Treasurer	TIMOTHY J. MULVANEY	4901 BAKERS MILL LANE, RICHMOND, VA 23230

Directors

Director	MICHAEL LEE REEVES	4901 BAKERS MILL LANE, RICHMOND, VA 23230
Director	CHARLES E. TYSON	4901 BAKERS MILL LANE, RICHMOND, VA 23230

Signatures

Signature	MICHAEL LEE REEVES
Title	SECRETARY