

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARM  
0661798  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2012 3:00:21 PM  
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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:** VE BOOKS, LLC  
**Company ID:** 0661798  
**State of origin:** Kentucky  
**Formation date:** 4/10/2007 12:00:00 AM  
**Date filed:** 6/28/2012 3:00:21 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 841  
FLORENCE, KY 41022

**Registered Agent Name/Address**

ROBERT S. RYAN  
300 WEST VINE STREET  
SUITE 600  
LEXINGTON, KY 40507-1660

**Members/Managers**

Member BOOKS & STUFF CHEAP, LLC 6365 STATE PARK ROAD, SUITE 1103, JAMESTOWN, KY  
42629  
Member VE BOOKS, LLC 520 LAKE COOK ROAD, SUITE 275, DEERFIELD, IL 60015

**Directors**

Director EDWARD ELLIOTT

**Signatures**

Signature MATT MONTGOMERY  
Title MANAGER