

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0661798
 Alison Lundergan Grimes
 KY Secretary of State
 Received and Filed
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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 3:12:36 PM
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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 AND 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