

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARM

0661798  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2012 4:12:38 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>

**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 4:12:38 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 AND STUFF CHEAP, LLC	6365 STATE PARK ROAD, SUITE 1103, JAMESTOWN, KY 42629
Member	VE BOOKS, LLC (A MICHIGAN LLC)	520 LAKE COOK ROAD, SUITE 275, DEERFIELD, IL 60015

**Directors**

Director	EDWARD ELLIOTT
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**Signatures**

<b>Signature</b>	MATT MONTGOMERY
<b>Title</b>	MANAGER