

1044206

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

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Company: HOOKER FURNITURE CORPORATION
Company ID: 1044206
State of origin: Virginia
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Principal Office

440 E COMMONWEALTH BLVD
MARTINSVILLE, VA 24112

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|------------------|--------------------------------------------------|
| CEO | Jeremy R Hoff | 440 E Commonwealth Blvd, Martinsville, VA, 24112 |
| CFO | Paul A Huckfeldt | 440 E Commonwealth Blvd, Martinsville, VA, 24112 |
| President | Anne J Smith | 440 E Commonwealth Blvd, Martinsville, VA, 24112 |
| President | D. Lee Boone | 440 E Commonwealth Blvd, Martinsville, VA, 24112 |
| CIO | Tod R Phelps | 440 E Commonwealth Blvd, Martinsville, VA, 24112 |

Directors

| | | |
|----------|-----------------------|--------------------------------------------------|
| Director | Henry G Williamson | 440 E Commonwealth Blvd, Martinsville, VA, 24112 |
| Director | Paul B Toms | 440 E Commonwealth Blvd, Martinsville, VA, 24112 |
| Director | W. Christopher Beeler | 440 E Commonwealth Blvd, Martinsville, VA, 24112 |
| Director | Paulette Garafalo | 440 E Commonwealth Blvd, Martinsville, VA, 24112 |
| Director | Tonya H Jackson | 440 E Commonwealth Blvd, Martinsville, VA, 24112 |
| Director | E. Larry Ryder | 440 E Commonwealth Blvd, Martinsville, VA, 24112 |
| Director | Ellen C Taaffe | 440 E Commonwealth Blvd, Martinsville, VA, 24112 |
| Director | Maria C Duey | 440 E Commonwealth Blvd, Martinsville, VA, 24112 |
| Director | Jeremy R Hoff | 440 E Commonwealth Blvd, Martinsville, VA, 24112 |

Signatures

| | |
|------------------|----------------------------------|
| Signature | Yumin Yang |
| Title | Manager of SEC Reporting & Taxes |