



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Corporation
Fictitious Business Name Statement**

(Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The legal name of the applicant business corporation is: LZB Retail, Inc.

SECTION II

The fictitious business name to be used is: La-Z-Boy Furniture Galleries

SECTION III

The state or territory under the laws of which it is incorporated is
State: MI Country: USA

SECTION IV

The date of incorporation is 11/07/2016

SECTION V

The address of its registered office within Rhode Island is:

No. and Street: 450 VETERANS MEMORIAL PARKWAY, SUITE 7A

City or Town: EAST PROVIDENCE

State: RI Zip: 02914

Name: CT CORPORATION SYSTEM

SECTION VI

The business in which it is engaged

SALE AND DISTRIBUTION OF FURNITURE, INCLUDING RELATED ADMINISTRATION
SERVICES AND STAFFING

SECTION VII

Applicant is otherwise authorized to do business in the state of Rhode Island.

Signed this 10 Day of October, 2018 at 8:06:37 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

LZB Retail, Inc.

Name of Applicant Corporation

R. RAND TUCKER

Signature of Authorized Officer

Form No. 624
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

October 10, 2018 08:04 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

