



**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 Home Furnishings & Decor

**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 8:10:37 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 08:08 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

