

1.) CORPORATION NAME: Lumber Liquidators, Inc.	DUE DATE: 10/31/2014			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1723875			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA	5.) STOCK INFORMATION			
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	10,000			
4.) STATE OR COUNTRY OF INCORPORATION: DE				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 3000 JOHN DEERE RD	
CITY/ST/ZIP: TOANO, VA 23168	

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT M. LYNCH		
TITLE: PRES/CEO		
ADDRESS: 3000 JOHN DEERE ROAD		
CITY/ST/ZIP/CO: TOANO, VA 23168		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DANIEL EVERETT TERRELL		
TITLE: CFO/TREASURER		
ADDRESS: 3000 JOHN DEERE ROAD		
CITY/ST/ZIP/CO: TOANO, VA 23168		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EDWARD LIVINGSTON BURRILL HASKELL		
TITLE: SECRETARY		
ADDRESS: 3000 JOHN DEERE ROAD		
CITY/ST/ZIP/CO: TOANO, VA 23168		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARCO Q PESCARA		
TITLE: CHF MKT OFFICER		
ADDRESS: 3000 JOHN DEERE ROAD		
CITY/ST/ZIP/CO: TOANO, VA 23168		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ EDWARD LIVINGSTON BURRILL HASKELL	EDWARD LIVINGSTON BURRILL HASKELL, SECRETARY	10/1/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.