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COMMONWEALTH OF KENTUCKY

Department of State



Office of Secretary of State

THELMA L. STOVALL, SECRETARY

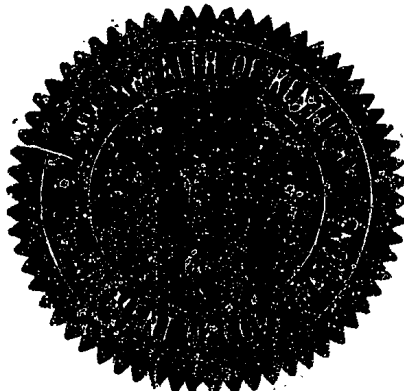
Corporation Process Agent Certificate

Statement of corporation required by Kentucky Statutes,
designating DAVID WALL

226 Hero St., Frankfort, Kentucky as an agent,
upon whom process may be served for the

M. SIMON FURNITURE COMPANY a
~~foreign~~ domestic Corporation, (a Corporation of KENTUCKY),

has been received and filed in this office and said Corporation
is now authorized to transact business in this State, subject
to the restrictions imposed by law.



Witness my official signature this 19th day of

December, 1957

Thelma L. Stovall
Secretary of State.

By _____

Assistant Secretary of State

SECRETARY OF STATE

TO BE FILED WITH

COMMONWEALTH OF KENTUCKY



Secretary of State, Frankfort, Kentucky

STATEMENT OF CORPORATION (Domestic or Foreign) FOR DESIGNATING PROCESS AGENTS

Address of Home Office..... Frankfort, Ky.

Mailing Address 226 Mero St.
..... Frankfort, Ky.

SIR: Notice is hereby given that.

..... M. Simon Furniture Company, Inc.
(Name of Corporation)

is a corporation of the State of Kentucky

The Kentucky business or registered office address ^{is} ~~xxx~~ 226 Mero St., Frankfort, Ky.

Date incorporated or qualified in Ky. August 31, 1951

Name of authorized agent or agents, street and post office address as follows:

..... David Wall, 226 Mero St., Frankfort, Ky. Ky.

..... Ky.

..... Ky.

^{is} ~~our~~ our agent.... thereat, upon whom process can be served in any suit that may be brought against our Company, within the State of Kentucky.

Has this corporation had a former agent? Yes or No..... yes

Done at Frankfort, Ky. this 5th day of December, 19 57

Signature Rebecca S. Wall, President

Print Name REBECCA S WALL

Signature Rebecca S. Wall Secretary

Print Name REBECCA S WALL

All Corporations shall at all times, have one or more known places of business in this state, and an authorized agent or agents there, upon whom process may be executed.

(FILING AND RECORDING FEE \$5.00)

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