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COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40501

DREXELL R. DAVIS  
SECRETARY OF STATE

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

July 25, 1986

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

M. Simon Furniture Company  
c/o Mr. David Wall  
276 Mero Street  
Frankfort, Kentucky 40601

RE: Expiration of Corporate Charter

Gentlemen:

The above corporation filed Articles of Incorporation in this office on September 4, 1951. The period of duration set out in the Articles of Incorporation is 35 years.

The corporation's charter will expire on September 4, 1986. Should the corporation wish to extend the duration, Articles of Amendment must be filed with this office in compliance with Kentucky Law. Kentucky Law KRS 271A.515 states that such corporation may amend its Articles of Incorporation at anytime during such period of two years so as to extend its period of duration.

Do not hesitate to call this office if we can be of further assistance.

Sincerely,

Ruth Ann Powers  
Corporation Division Director

RAP:tjr