

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	DREAM FURNITURE, INC.
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Principal Office

3231 SOUTH U.S. HIGHWAY 421
HARLAN, KY 40831

Registered Agent

LARRY WAYNE MIZE
3231 SOUTH U.S. HIGHWAY 421
HARLAN, KY 40831

Officers

President	Larry Wayne Mize	3231 S. Hwy 421 Harlan, Ky 40831
Assistant Secretary	Londa J Roark	3231 S. Hwy 421 Harlan, KY 40831
Secretary	Pamela J Mize	3231 S. Hwy 421 Harlan, Ky 40831
Treasurer	Pamela J Mize	3231 S. Hwy 421 Harlan, Ky 40831
Vice President	Heather J Burkhart	3231 S. Hwy 421 Harlan, Ky 40831
General Manager	William R Burkhart	3231 S. Hwy 421 Harlan, KY 40831

Signatures

Signature	Heather J Burkhart
Title	Vice President