

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0294402**

Trey Grayson  
Secretary of State  
Received and Filed

**4/5/2010 4:03:52 PM**

**Fee receipt: \$15.00**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HILLTOP FURNITURE COMPANY, INC.  
**Company ID:** 0294402  
**State of origin:** Kentucky  
**Formation date:** 12/20/1991 12:00:00 AM  
**Date filed:** 4/5/2010 4:03:52 PM  
**Fee:** \$15.00

**Principal Office**

12290 U.S. RT. 60  
ASHLAND, KY 41102

**Registered Agent Name/Address**

RICK OSBORNE  
12290 U. S. RT. 60  
ASHLAND, KY 41102

**Current Officers**

|           |                 |                                    |
|-----------|-----------------|------------------------------------|
| President | Richard Osborne | 12290 U.S. RT. 60,ASHLAND,KY 41102 |
| Secretary | Joyce H Osborne | 12290 U.S. RT. 60,ASHLAND,KY 41102 |

**Directors**

|          |                 |                                    |
|----------|-----------------|------------------------------------|
| Director | Joyce H Osborne | 12290 U.S. RT. 60,ASHLAND,KY 41102 |
| Director | Richard Osborne | 12290 U.S. RT. 60,ASHLAND,KY 41102 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Richard Osborne |
| <b>Title</b>     | President       |