PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0208507 Trey Grayson Secretary of State Received and Filed

3/16/2009 5:03:10 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 Web Filing

ARP

Company: JAMES ENGLAND FURNITURE, INC.

Company ID: 0208507

date filed: 3/16/2009 5:03:10 PM

Fee: \$15.00

Principal Office

P.O. BOX 1313

ELIZABETHTOWN, KY 42702

Registered Agent Name/Address

JAMES ELDRIDGE ENGLAND 2617 STONE MILL DR.

ELIZABETHTOWN, KY 42701

Current Officers

Sole Officer James E England

7134 Preston Hwy Louisville KY 40219

Signatures

Signature

James England

Title Pres.