

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

FURNITURE FACTORY DIRECT, INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

**FURNITURE FACTORY DIRECT, INC.
P.O. BOX 128
MIDDLESBORO KY 40965**



A handwritten signature in black ink that reads "Trey Grayson".

Trey Grayson
Secretary of State