

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARM

0692427

Trey Grayson
Secretary of State
Received and Filed

6/5/2009 9:14:36 AM

Fee receipt: \$10.00

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

Amendment Annual Report
Web Filing

ARA

Company: SPECIALTY INTERIORS, INC.
Company ID: 0692427
State of origin: Kentucky
Formation date: 3/25/2008 12:00:00 AM
date filed: 6/5/2009 9:14:36 AM
Fee: \$10.00

Principal Office

4 WEST FOURTH STREET
SUITE 400
NEWPORT, KY 41071

Registered Agent Name/Address

ERIN JANNING
2652 CRESCENT SPRINGS ROAD
COVINGTON, KY 41017

Current Officers

| | | |
|-----------|----------------|--|
| President | Tom Jones | 4 WEST FOURTH STREET, NEWPORT, KY. 41071 |
| Secretary | Erin Janning | 4 WEST FOURTH STREET, NEWPORT, KY. 41071 |
| Treasurer | Gary Wolnitzek | 990 St. Paul Place, Cincinnati, OH 45206 |

Directors

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| Director | Erin Janning | 4 WEST FOURTH STREET, NEWPORT, KY 41071 |
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Signatures

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|------------------|---------------------|
| Signature | William L. Montague |
| Title | Attorney |