Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: NATIONAL OFFICE FURNITURE, INC.

Company ID: 0800530 State of origin: Delaware

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Principal Office

1600 ROYAL STREET JASPER, IN 47549

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	Douglas A Habig	1600 Royal Street, Jasper, IN 47549
CFO	Robert F Schneider	1600 Royal Street, Jasper, IN 47549
President	James C Thyen	1600 Royal Street, Jasper, IN 47549
Secretary	John H Kahle	1600 Royal Street, Jasper, IN 47549
Treasurer	R Gregory Kincer	1600 Royal Street, Jasper, IN 47549
Vice President	Donald W Van Winkle	1600 Royal Street, Jasper, IN 47549
Vice President	Michelle R Schroeder	1600 Royal Street, Jasper, IN 47549
Vice President	Richard C Farr	1600 Royal Street, Jasper, IN 47549
Vice President	Kevin D McCoy	1600 Royal Street, Jasper, IN 47549
Vice President	Robert E Rohlman	1600 Royal Street, Jasper, IN 47549
Vice President	Kourtney L Smith	1600 Royal Street, Jasper, IN 47549

Directors

Director	Douglas A Habig	1600 Royal Street, Jasper, IN 47549
Director	James C Thyen	1600 Royal Street, Jasper, IN 47549
Director	John H Kahle	1600 Royal Street, Jasper, IN 47549
Director	Robert F Schneider	1600 Royal Street, Jasper, IN 47549

Signatures

Signature John H. Kahle

Title Executive Vice President, General Counsel, Secretary