

Kentucky Secretary of State Annual Report

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Company DMI FURNITURE, INC.
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Principal Office

ONE OXMOOR PLACE
SUITE 205
101 BULLITT LANE
LOUISVILLE, KY 40222

Registered Agent

FBT LLC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

Officers

CFO	Phillip J. Keller	Same
President	Donald D. Dreher	101 Bullitt Lane, Suite 205, Louisville, KY 40222
Secretary	Timothy E. Hall	PO Box 877, Dubuque, IA 52004
Vice President	Joseph G. Hill	Same

Directors

Director	K. Bruce Lauritsen	PO Box 877, Dubuque, IA 52004
Director	Jeff T. Bertch	Same
Director	Pat M. Crahan	Same
Director	Ronald J. Klosterman	Same
Director	Donald D. Dreher	101 Bullitt Lane, Suite 205, Louisville, KY 40222

Signatures

Signature Phillip J. Keller
Title CFO