PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0603145 Trey Grayson Secretary of State Received and Filed

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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: DMI FURNITURE, INC.

Company ID: 0603145

date filed: 3/7/2009 10:24:57 AM

Fee: \$15.00

Principal Office

9780 ORMSBY STATION RD

LOUISVILLE, KY 40223

Registered Agent Name/Address

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

Current Officers

President Donald D. Dreher 9780 Ormsby Station Rd, Suite 200, Louisville, KY 40223

Secretary Timothy E. Hall PO Box 877, Dubuque, IA 52004

Vice President Janet Cobb Same
Vice President Joseph G. Hill Same

Directors

DirectorJeffrey T. BertchSameDirectorPatrick M. CrahanSameDirectorRonald J. KlostermanSame

Director Donald D. Dreher 9780 Ormsby Station Rd, Suite 200, Louisville, KY 40223

Signatures

Signature Dawn Rinehart

Title Dir of Financial Rptg & Compliance