

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0603145

Trey Grayson  
Secretary of State  
Received and Filed

2/8/2010 12:24:20 PM

Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** DMI FURNITURE, INC.  
**Company ID:** 0603145  
**State of origin:** Delaware  
**Formation date:** 1/11/2005 12:00:00 AM  
**Date filed:** 2/8/2010 12:24:20 PM  
**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**

Director	Jeffrey T. Bertch	Same
Director	Patrick M. Crahan	Same
Director	Ronald J. Klosterman	Same
Director	Donald D. Dreher	9780 Ormsby Station Rd, Suite 200, Louisville, KY 40223

**Signatures**

<b>Signature</b>	Dawn Rinehart
<b>Title</b>	Director of Financial Reporting & Compliance