

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: DMI FURNITURE, INC.
Company ID: 0603145
State of origin: Delaware
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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

Signature	Dawn Rinehart
Title	Director of Financial Reporting & Compliance