PARP

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

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: 5/22/2012 11:31:54 AM

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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 PresidentJanet CobbSameVice PresidentJoseph G. HillSame

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