

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

DMI FURNITURE, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

9780 ORMSBY STATION RD

LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

9780 ORMSBY STATION RD
SUITE 200
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Timothy E. Hall, CFO

Signature and Title

Type or print name and title

6/26/2013 9:37 AM

Date