

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: DMI FURNITURE, INC.
Company ID: 0603145
State of origin: Delaware
Formation date: 1/11/2005 12:00:00 AM
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Principal Office

9780 ORMSBY STATION RD
SUITE 200
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	Karel K. Czanderna	PO Box 877, Dubuque, IA 52004

Directors

Director	Jeffrey T. Bertch	Same
Director	Donald D. Dreher	9780 Ormsby Station Rd, Suite 200, Louisville, KY 40223
Director	Karel K. Czanderna	Same

Signatures

Signature	Timothy E. Hall
Title	CFO