

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
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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	Karel K. Czanderna	385 Bell St., Dubuque, IA 52001
Secretary	Dawn M. Rinehart	385 Bell St., Dubuque, IA 52001
Vice President	Julia K. Bizzis	385 Bell St., Dubuque, IA 52001
Treasurer	Timothy E. Hall	385 Bell St., Dubuque, IA 52001

Directors

Director	Julia K. Bizzis	385 Bell St., Dubuque, IA 52001
Director	Timothy E. Hall	385 Bell St., Dubuque, IA 52001
Director	Karel K. Czanderna	385 Bell St., Dubuque, IA 52001
Director	Steven K. Hall	385 Bell St., Dubuque, IA 52001

Signatures

Signature	Lynnette Wagner
Title	Senior Compliance Accountant