PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0595151 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: KELLY BROTHERS FURNITURE, INC.

Company ID: 0595151 State of origin: Kentucky

Formation date: 9/21/2004 12:00:00 AM Date filed: 11/17/2009 12:20:45 PM

Fee: \$10.00

Principal Office

PO BOX 1101

LOUISA, KY 41230-9998

Registered Agent Name/Address

JOSEPH C KELLY 206 NORTH MAIN CROSS STREET SUITE B

LOUISA, KY 41230

Current Officers

President JOSEPH C KELLY 18 Grady LN, Fort Gay, WV 25514
Secretary Rodney A Kelly 2021 Fern Drive, Louisa, KY 41230
Vice President Gary R Kelly PO Box 241, Fort Gay, WV 2551

Signatures

Signature Joseph Kelly Title President