Commonwealth of Kentucky Trey Grayson, Secretary of State

0595151 Trey Grayson Secretary of State Received and Filed 3/11/2010 9:45:12 AM Fee receipt: \$15.00

Trey Gray Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.sos	5 State 1150 0602-1150 3490	Annual Report Online Filing	ARP
Company:KELLY BROTHERS FURNITURE, INC.Company ID:0595151State of origin:KentuckyFormation date:9/21/2004 12:00:00 AMDate filed:3/11/2010 9:45:12 AMFee:\$15.00			
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 Secretary Vice President	JOSEPH C KELLY Rodney A Kelly Gary R Kelly	18 Grady LN, Fort Gay, WV 25514 2021 Fern Drive, Louisa, KY 41230 PO Box 241, Fort Gay, WV 2551	
Signatures		DED WE	
Signature Title	Joseph C K President	elly	