

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: MORRIS FURNITURE CO., INC.
Company ID: 0627254
State of origin: Ohio
Formation date: 12/9/2005 12:00:00 AM
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Principal Office

2377 COMMERCE CENTER BLVD
FAIRBORN, OH 45324

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	LAURENCE R KLABEN	2377 COMMERCE CENTER BLVD FAIRBORN OH 45324
Secretary	MARILYN L KLABEN	2377 COMMERCE CENTER BLVD FAIRBORN OH 45324
Secretary	EDWARD M KRESS	10 COURTHOUSE PLAZA SW SUITE 1100 DAYTON OH 45402
Vice President	GEORGE H HARTLEY	2377 COMMERCE CENTER BLVD FAIRBORN OH 45324

Directors

Director	LAURENCE R KLABEN	2377 COMMERCE CENTER BLVD FAIRBORN OH 45324
Director	MARILYN L KLABEN	2377 COMMERCE CENTER BLVD FAIRBORN OH 45324
Director	EDWARD M KRESS	2377 COMMERCE CENTER BLVD FAIRBORN OH 45324

Signatures

Signature	Steven Gottschall
Title	CFO