PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0589155 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

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ARP

Company: DESIGN WITHIN REACH, INC.

Company ID: 0589155
State of origin: Delaware

Formation date: 6/25/2004 12:00:00 AM Date filed: 10/27/2009 12:55:06 PM

Fee: \$15.00

Principal Office

225 BUSH STREET 20TH FLOOR SAN FRANCISCO, CA 94104

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CFO	Ted Upland	225 BUSH STREET,20TH FLOOR,SAN FRANCISCO,CA 94104
COO	Kenneth Ragland	225 BUSH STREET,20TH FLOOR,SAN FRANCISCO,CA 94104
Secretary	Ted Upland	225 BUSH STREET,20TH FLOOR,SAN FRANCISCO,CA 94104

Directors

Director	Glenn J. Krevlin	225 BUSH STREET,20TH FLOOR,SAN FRANCISCO,CA 94104
Director	David Rockwell	225 BUSH STREET, 20TH FLOOR, SAN FRANCISCO, CA 94104
Director	William Sweedler	225 BUSH STREET, 20TH FLOOR, SAN FRANCISCO, CA 94104
Director	Peter Lynch	225 BUSH STREET, 20TH FLOOR, SAN FRANCISCO, CA 94104

Signatures

Signature Peter Kruglinski
Title VP Finance