PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0589155 Trey Grayson Secretary of State Received and Fled

6/22/2010 6:26:08 PM Fee receipt: \$15.00

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: 6/22/2010 6:26:08 PM

Fee: \$15.00

Principal Office

1 MONTGOMERY STREET 2ND FLOOR SAN FRANCISCO, CA 94104

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

CEO John Edelman 1 MONTGOMERY STREET, 2ND FLOOR, SAN FRANCISCO,

CA 94104

CFO Ted Upland 1 MONTGOMERY STREET, 2ND FLOOR, SAN FRANCISCO,

CA 94104

COO John McPhee 1 MONTGOMERY STREET, 2ND FLOOR, SAN FRANCISCO,

CA 94104

Directors

Director Glenn J. Krevlin 1 MONTGOMERY STREET, 2ND FLOOR, SAN FRANCISCO,

CA 94104

Director William Sweedler 1 MONTGOMERY STREET, 2ND FLOOR, SAN FRANCISCO,

CA 94104

Signatures

Signature Peter Kruglinski
Title VP Finance