

Kentucky Secretary of State Annual Report

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Company MORRIS FURNITURE CO. OF CINCINNATI, INC.
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Principal Office

2377 COMMERCE CENTER BLVD
FAIRBORN, OH 45324

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	LAURENCE R KLABEN	2377 COMMERCE CENTER BLVD FAIRBORN OH 45324
COO	GEORGE H HARTLEY	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

Signatures

Signature STEVEN GOTTSCHALL
Title CFO