

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                          |
|-------------------|------------------------------------------|
| <b>Company</b>    | MORRIS FURNITURE CO. OF CINCINNATI, INC. |
| <b>Company ID</b> | 0627255.09.99999                         |
| <b>Date Filed</b> | 2/21/2008 12:25:41 PM                    |
| <b>Fee</b>        | \$15.00                                  |

## 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<br>45324       |
| COO       | GEORGE H HARTLEY  | 2377 COMMERCE CENTER BLVD FAIRBORN OH<br>45324       |
| Secretary | MARILYN L KLABEN  | 2377 COMMERCE CENTER BLVD FAIRBORN OH<br>45324       |
| Secretary | EDWARD M KRESS    | 10 COURTHOUSE PLAZA SW SUITE 1100<br>DAYTON OH 45402 |

## Directors

|          |                   |                                                 |
|----------|-------------------|-------------------------------------------------|
| Director | LAURENCE R KLABEN | 2377 COMMERCE CENTER BLVD. FAIRBORN<br>OH 45321 |
| Director | MARILYN L KLABEN  | 2377 COMMERCE CENTER BLVD. FAIRBORN<br>OH 45324 |
| Director | EDWARD M KRESS    | 2377 COMMERCE CENTER BLVD. FAIRBORN<br>OH 45324 |

## Signatures

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Laurence Klaben |
| <b>Title</b>     | CEO             |