PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0477558 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

Amendment Annual Report Online Filing

ARA

Company: SOFAS & SEATS FACTORY OUTLET, INC. OF KENTUCKY

Company ID: 0477558
State of origin: Kentucky

Formation date: 7/21/1999 12:00:00 AM Date filed: 9/3/2010 3:32:56 PM

Fee: \$10.00

Principal Office

7006 SPRING VISTA COURT LOUISVILLE, KY 40229

Registered Agent Name/Address

JEFFREY C. BOHANNON 7006 SPRING VISTA COURT LOUISVILLE, KY 40229

Current Officers

President Jeffrey C. Bohannon 7006 Spring Vista Court, Louisville, KY 40229

Secretary Kathy L. Gianquitto 5133 Virginia Beach Blvd. Virginia Beach, VA. 23462

Directors

Director Jeffrey C. Bohannon 7006 Spring Vista Court, Louisville, KY 40229

Signatures

Signature Kathy L. Gianquitto
Title Corporate Secretary