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Commonwealth of Kentucky Trey Grayson, Secretary of State

0711759 Trey Grayson Secretary of State Received and Filed

2/12/2009 9:10:02 AM

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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Company: SPECIALTY INTERIORS OF KENTUCKY, INC.

Company ID: 0711759

date filed: 2/12/2009 9:10:02 AM

Fee: \$15.00

Principal Office

4 WEST FOURTH STREET SUITE 400 NEWPORT, KY 41071

Registered Agent Name/Address

ERIN JANNING 2652 CRESCENT SPRINGS ROAD COVINGTON, KY 41017

Current Officers

4 WEST FOURTH STREET, NEWPORT, KY. 41071 President JEFF WOLNITZEK

Directors

4 WEST FOURTH STREET, NEWPORT, KY 41071 Director JEAN ROBISON

Signatures

Signature JOHN E. LANGE III Title ATTORNEY