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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0854660 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/9/2014 5:21:10 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: DESIGN WITHIN RECH, INC

Company ID: 0854660 State of origin: Delaware

Formation date: 4/9/2013 12:00:00 AM Date filed: 6/9/2014 5:21:10 PM

Fee: \$15.00

Principal Office

711 CANAL STREET 3RD FLOOR STAMFORD, CT 06902

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	John Edelman	711 Canal Street 3rd Floor, Stamford CT 06902
CFO	Lorraine DiSanto	711 Canal Street 3rd Floor, Stamford CT 06902
President	John McPhee	711 Canal Street 3rd Floor, Stamford CT 06902
COO	Kevin Vogl	711 Canal Street 3rd Floor, Stamford CT 06902

Directors

Director	Glenn Krevlin	711 Canal Street 3rd Floor, Stamford CT 06902
Director	William Sweedler	711 Canal Street 3rd Floor, Stamford CT 06902

Signatures

SignaturePeter KruglinskiTitleVP of Finance