

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

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|-------------------|-------------------------|
| Company | BI-RITE FURNITURE, INC. |
| Company ID | 0217671.09.99999 |
| Date Filed | 11/15/2007 1:02:48 PM |
| Fee | \$10.00 |

Principal Office

10509 DIXIE HWY.
LOUISVILLE, KY 40272

Registered Agent

STEVE PIKE
10509 DIXIE HWY.
LOUISVILLE, KY 40272

Officers

| | |
|----------------|------------|
| President | STEVE PIKE |
| Vice President | JASON PIKE |

10509 DIXIE HWY LOUISVILLE KY 40270
10509 DIXIE HWY LOUISVILLE KY 40270

Signatures

| | |
|------------------|----------------|
| Signature | Jason Pike |
| Title | Vice President |