PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0080572 Elaine N. Walker Secretary of State Received and Filed

6/17/2011 2:23:12 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: GILLIAM THOMPSON FURNITURE COMPANY

Company ID: 0080572 State of origin: Kentucky

Formation date: 5/25/1977 12:00:00 AM Date filed: 6/17/2011 2:23:12 PM

Fee: \$15.00

Principal Office

2239 STATE ROUTE 121 NORTH MAYFIELD, KY 42066

Registered Agent Name/Address

JAS. DENNIS BURGESS R. # 3 MAYFIELD, KY 42066

Current Officers

President James Dennis Burgess 2239 St Rt 121 N Mayfield KY 42066 Secretary James Phillip Thompson 2239 St Rt 121 N Mayfield KY 42066 Vice President James Dennis Burgess 2239 St Rt 121 N Mayfield KY 42066

Signatures

Signature James Phil Thompson Secretary