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JDozier
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COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE

Trey Grayson
Secretary of State
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CERTIFICATE OF ASSUMED NAME

This certifies that the assumed name of
Keller Furniture, Inc.

(Name under which the business will be conducted)

has been adopted by **The Keller Manufacturing Company, Inc.**

(Real name - KRS 365.015(1))

which is the "real name" of [YOU MUST CHECK ONE]

a Domestic General Partnership

a Foreign General Partnership

a Domestic Registered Limited Liability Partnership

a Foreign Registered Limited Liability Partnership

a Domestic Limited Partnership

a Foreign Limited Partnership

a Domestic Business Trust

a Foreign Business Trust

a Domestic Corporation

a Foreign Corporation

a Domestic Limited Liability Company

a Foreign Limited Liability Company

a Joint Venture

organized and existing in the state or country of **Indiana**, and whose address is

124 North First Street

Louisville

KY 40202

Street address, if any

City

State

Zip Code

The certificate of assumed name is executed by

Signature

David T. Richardson, Secretary

Print or type name and title

November 23, 2004

Date

Signature

Print or type name and title

Date