

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
Received and Filed
09/03/2009 9:48:38 AM
Fee Receipt: \$20.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Renewal Certificate of
Assumed Name

THE KELLER MANUFACTURING COMPANY, INC.
P O BOX 9395
LOUISVILLE KY 40209-0395

Your certificate of assumed name for the name **KELLER FURNITURE, INC.** will expire on **November 24, 2009** unless renewed by signing and filing the renewal certificate below in accordance with KRS 365.015(4), along with the \$20.00 filing fee. To file online, please visit our web site at www.sos.ky.gov. If you wish to file by mail, please make checks payable to "Kentucky State Treasurer". If filed, the renewal certificate is effective for a term of five years. If you have any questions, please call (502)-564-3490.

Renewal Certificate of Assumed Name

This certifies that the assumed name of

KELLER FURNITURE, INC.

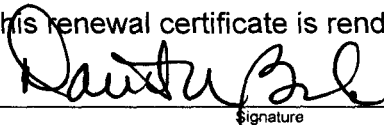
is hereby renewed by

THE KELLER MANUFACTURING COMPANY, INC.

a business entity organized and existing in the state of Indiana.

The certificate of assumed name was filed with the Office of the Secretary of State on November 24, 2004.

This renewal certificate is rendered by:



Signature

Dawn N. Burks, President

Print or type name and title

6/8/09

Date