

1.) CORPORATION NAME: HENRICO FURNITURE COMPANY, INCORPORATED 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JOHN C. CRANK 4900 WILLIAMSBURG ROAD RICHMOND, VA 23231 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 11/30/2012 SCC ID NO: 00539643 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
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COMMON	500				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4900 WILLIAMSBURG RD
 CITY/ST/ZIP: RICHMOND, VA 23231

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANDREW E CRANK TITLE: PRESIDENT ADDRESS: 2551 SWATHMORE RD CITY/ST/ZIP/CO: RICHMOND, VA 23235	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: LAURIE LEE CRANK TITLE: VICE PRESIDENT ADDRESS: 2551 SWATHMORE RD CITY/ST/ZIP/CO: RICHMOND, VA 23235	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JOHN C. CRANK TITLE: 2ND VP ADDRESS: 4130 SOUTHAVEN RD CITY/ST/ZIP/CO: RICHMOND, VA 23235	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JUDITH B CRANK TITLE: S/T ADDRESS: 4130 SOUTHAVEN RD CITY/ST/ZIP/CO: RICHMOND, VA 23235	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LAURIE LEE CRANK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LAURIE LEE CRANK, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	11/28/2012 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.