

1.) CORPORATION NAME: Rowe Fine Furniture, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 2/28/2014 SCC ID NO: F1698358 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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2121 GARDNER ST CITY/ST/ZIP: ELLISTON, VA 24087
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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: STEFANIE J LUCAS TITLE: CEO/PRESIDENT ADDRESS: 2121 GARDNER ST CITY/ST/ZIP/CO: ELLISTON, VA 24087	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARK L FREITAS TITLE: CFO/TREAS./SEC. ADDRESS: 2121 Gardner St CITY/ST/ZIP/CO: Elliston, VA 24087	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CHRIS METZ TITLE: DIRECTOR ADDRESS: 2121 GARDNER ST CITY/ST/ZIP/CO: ELLISTON, VA 24087	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DONALD MUELLER TITLE: DIRECTOR ADDRESS: 2121 GARDNER ST CITY/ST/ZIP/CO: ELLISTON, VA 24087	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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/ MARK L FREITAS	MARK L FREITAS, CFO/TREAS./SEC.	1/6/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.