

1.) CORPORATION NAME: <b>Rowe Fine Furniture Holding Corp.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>2/28/2014</b> SCC ID NO: <b>F1698366</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>2,900,000</td> </tr> <tr> <td>PREFER</td> <td>100,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	2,900,000	PREFER	100,000
CLASS	AUTHORIZED						
COMMON	2,900,000						
PREFER	100,000						

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: MARK L FREITAS TITLE: TREAS/SEC ADDRESS: 2121 GARDNER ST CITY/ST/ZIP/CO: ELLISTON, VA 24087	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STEFANIE J LUCAS TITLE: DIRECTOR ADDRESS: 2121 GARDNER ST CITY/ST/ZIP/CO: ELLISTON, VA 24087	<input type="checkbox"/> OFFICER	<input checked="" 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, 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.