

LIMITED LIABILITY COMPANY STATEMENT OF CHANGE OF STATUTORY AGENT

- 1. **Name.** The name of the limited liability company on file with the Arizona Corporation Commission is JONES FURNITURE, L.L.C.
 - 2. File No. The Arizona Corporation Commission File number is L-0813695-7.
- 3. Current Known Place of Business. The current address of the limited liability company's known place of business on file with the Arizona Corporation Commission is 101 W. 13th Street, Casa Grande, Arizona, located in Pinal county.
- 4. **Current Statutory Agent.** The name and street address of the current statutory agent on file with the Arizona Corporation Commission is John F. Goodson, 2025 N. 3rd Street, Suite 200, Phoenix, AZ 85004.
- 5. **New Statutory Agent.** The statutory agent is to be changed. The name and address of the new statutory agent is Michele E. Emig, Esq., Law Office of Michele E. Emig, P.C., 1729 N. Trekell Road, Suite 122, Casa Grande, Arizona. The mailing address for the new statutory agent is P.O. Box 12398, Casa Grande, AZ 85230-2398.

DATED this 20th day of November, 2006.

JONES FURNITURE, L.L.C.

Charles A. Blewer, Co-Trustee of THE CDB
Trust dated May 1997, General Partner of

CDBF ENTERPRISES LIMITED

PARTNERSHIP

Member

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ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

Donna F. Blewer, Co-Trustee of THE CDB

Trust dated May 1997, General Partner of

CDBF ENTERPRISES LIMITED

PARTNERSHIP

Member

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

I, Michele E. Emig, having been designated to act as Statutory Agent for JONES FURNITURE, L.L.C., hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.

DATED this 21st day of November, 2006.

Michele E. Emig

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