

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PERGO, INC.
Company ID 0407803.09.99998
Date Filed 6/26/2006 10:09:42 AM
Fee \$15.00

Principal Office

3128 HIGHWOODS BLVD
STE 100
RALEIGH, NC 27604

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Anthony Sturuss	3128 Highwoods Blvd, Ste 100; Raleigh, NC 24604
Secretary	John ARMEL	3128 Highwoods Blvd, Ste 100; Raleigh, NC 24604
Treasurer	John ARMEL	3128 Highwoods Blvd, Ste 100; Raleigh, NC 24604

Directors

Director	Anthony Sturuss	3128 Highwoods Blvd, Ste 100; Raleigh, NC 24604
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Signatures

Signature George Hermane
Title Sr. Accountant