

Kentucky Secretary of State Annual Report

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Company PERGO, INC.
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Principal Office

3128 HIGHWOODS BLVD
STE 100
RALEIGH, NC 27604

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	Christoph Schmitz	3128 Highwoods Blvd., Suite 100, Raleigh, NC 27604
President	George Kelley	3128 Highwoods Blvd., Suite 100, Raleigh, NC 27604

Directors

Director	Hans Overdiek	3128 Highwoods Blvd., Suite 100, Raleigh, NC 27604
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Signatures

Signature Paul Duffy
Title Senior Accountant