PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0509805 Trey Grayson Secretary of State Received and Filed

6/8/2009 11:09:40 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: CERAMIC TILE OUTLET, INC.

Company ID: 0509805 State of origin: Kentucky

Formation date: 1/31/2001 12:00:00 AM date filed: 6/8/2009 11:09:40 AM

Fee: \$15.00

Principal Office

1614 DOLWICK DRIVE ERLANGER, KY 41018

Registered Agent Name/Address

DANIEL J. KENNEDY 1614 DOLWICK DRIVE ERLANGER, KY 41018

Current Officers

| President | Margaret M. Kennedy | 1614 Dolwick Dr. Erlanger, KY 41018 |
|----------------|---------------------|--------------------------------------|
| Secretary | Daniel J Kennedy | 1614 Dolwick Dr Erlanger, KY 41018 |
| Vice President | Andrew Kennedy | 1614 Dolwick Dr., Erlanger, KY 41018 |

Directors

| Director | Daniel J. Kennedy | 1614 dolwick Dr, Erlanger, KY 41018 |
|----------|---------------------|--------------------------------------|
| Director | Margaret M. Kennedy | 1614 Dolwick Dr, Erlanger, KY 41018 |
| Director | Andrew Kennedy | 1614 Dolwick Dr., Erlanger, KY 41018 |

Signatures

| Signature | Daniel J kennedy |
|-----------|------------------|
| Title | Secretary |