

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0633109
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: FLORIDA TILE, INC.
Company ID: 0633109
State of origin: Delaware
Formation date: 2/27/2006 12:00:00 AM
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Principal Office

998 GOVERNOR'S LANE
SUITE 300
LEXINGTON, KY 40513

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	GIULIANO PINI	998 Governor's Lane #300, Lexington, KY 40513
CEO	Michael Franceschelli	998 Governor's Lane #300, Lexington, KY 40513
President	EMILIO MUSSINI	998 Governor's Lane #300, Lexington, KY 40513
Vice President	LUCA SETTI	998 Governor's Lane #300, Lexington, KY 40513
Vice President	MASSIMO BARBARI	998 Governor's Lane #300, Lexington, KY 40513
CFO	Luca Leonardi	998 Governor's Lane #300, Lexington, KY 40513

Directors

Director	EMILIO MUSSINI	998 Governor's Lane #300, Lexington, KY 40513
Director	GIULIANO MUSSINI	998 Governor's Lane #300, Lexington, KY 40513
Director	GIULIANO PINI	998 Governor's Lane #300, Lexington, KY 40513
Director	LUCA BAZZANI	998 Governor's Lane #300, Lexington, KY 40513

Signatures

Signature	Greg Jackson
Title	Cash Management Analyst