

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0633109**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/21/2015 1:30:48 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** FLORIDA TILE, INC.  
**Company ID:** 0633109  
**State of origin:** Delaware  
**Formation date:** 2/27/2006 12:00:00 AM  
**Date filed:** 4/21/2015 1:30:48 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Tim Bauman
<b>Title</b>	Treasury Manager