

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0633109
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/23/2016 2:11:42 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: 3/23/2016 2:11:42 PM
Fee: \$15.00

Principal Office

998 GOVERNOR'S LANE
SUITE 300
LEXINGTON, KY 40513

Registered Agent Name/Address

Corporation 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
CFO	Luca Leonardi	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

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	Tim Bauman
Title	Treasury Manager