

0633109

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Amendment Annual Report Online Filing

ARA

**Company:** FLORIDA TILE, INC.  
**Company ID:** 0633109  
**State of origin:** Delaware  
**Formation date:** 2/27/2006 12:00:00 AM  
**Date filed:** 5/2/2016 11:01:29 AM  
**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

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	Clark Cornelius	998 Governor's Lane #300, Lexington, KY 40513
Vice President	Bernard Schwartz	998 Governor's Lane #300, Lexington, KY 40513

#### Directors

Director	EMILIO MUSSINI	998 Governor's Lane #300, Lexington, KY 40513
Director	Giuseppe 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
Director	Michael Franceschelli	998 Governor's Lane #300, Lexington, KY 40513

#### Signatures

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