

0633109

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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

CORPROATION 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
COO	Clark Cornelius	Suite N 800 Clanton Rd., Charlotte, NC 28217-1364
President	EMILIO MUSSINI	998 Governor's Lane #300, Lexington, KY 40513
Secretary	Emilio Mussini	998 Governor's Lane #300, Lexington, KY 40513

Directors

Director	EMILIO MUSSINI	998 Governor's Lane #300, Lexington, KY 40513
Director	GIULIANO PINI	998 Governor's Lane #300, Lexington, KY 40513
Director	LUCA BAZZANI	Suite N 800 Clanton Rd., Charlotte, NC 28217-1364
Director	Giuliano Mussini	Suite N 800 Clanton Rd., Charlotte, NC 28217-1364
Director	Michael Franceschelli	Suite 300 998 Governor's Lane, Lexington, KY 40513

Signatures

Signature	Payton Miller
Title	Authorized Person