

PARM

0518610
 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
 (502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: RITE RUG CO.
Company ID: 0518610
State of origin: Ohio
Formation date: 6/29/2001 12:00:00 AM
Date filed: 1/22/2013 1:56:54 PM
Fee: \$15.00

Principal Office

3949 BUSINESS PARK DR.
 COLUMBUS, OH 43204

Registered Agent Name/Address

CHARLES F. MERZ
 11414 MAIN STREET
 SUITE 102
 LOUISVILLE, KY 40243

Current Officers

CEO	Michael H. Goldberg	3949 BUSINESS PARK DR., COLUMBUS, OH 43204
COO	Morris B. Goldberg	3949 BUSINESS PARK DR., COLUMBUS, OH 43204
Secretary	Kurt Helfant	3949 BUSINESS PARK DR., COLUMBUS, OH 43204
Vice President	Erin Appleman	3949 BUSINESS PARK DR., COLUMBUS, OH 43204

Directors

Director	Michael H. Goldberg	3949 BUSINESS PARK DR., COLUMBUS, OH 43204
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Signatures

Signature	Kurt Helfant
Title	Secretary