

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0602217

Trey Grayson
Secretary of State
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PARP

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

Annual Report
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ARP

Company: DAL-TILE DISTRIBUTION, INC.
Company ID: 0602217
State of origin: Delaware
Formation date: 1/1/2005 12:00:00 AM
Date filed: 3/15/2010 7:53:41 AM
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Principal Office

PO Box 12069
CALHOUN, GA 30703

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

COO	Christopher W Wellborn	c/o Mohawk Industries, 160 S. Industrial Blvd, Calhoun, GA 30701
President	Frank H Boykin	c/o Mohawk Industries, 160 S. Industrial Blvd, Calhoun, GA 30701
Vice President	James Brunk	c/o Mohawk Industries, 160 S. Industrial Blvd, Calhoun, GA 30701
Vice President	Barbara M Goetz	c/o Mohawk Industries, 160 S. Industrial Blvd, Calhoun, GA 30701
Vice President	Scott R Veldman	c/o Mohawk Industries, 160 S. Industrial Blvd, Calhoun, GA 30701
Vice President	James T Lucke	c/o Mohawk Industries, 160 S. Industrial Blvd, Calhoun, GA 30701
Vice President	Harold G Turk	c/o Mohawk Industries, 160 S. Industrial Blvd, Calhoun, GA 30701
Vice President	Michael McGlothlin	c/o Mohawk Industries, 160 S. Industrial Blvd, Calhoun, GA 30701
Vice President	Barry Hickman	c/o Mohawk Industries, 160 S. Industrial Blvd, Calhoun, GA 30701
Vice President	Phillip A Brown	c/o Mohawk Industries, 160 S. Industrial Blvd, Calhoun, GA 30701
Vice President	Edward Schleper	c/o Mohawk Industries, 160 S. Industrial Blvd, Calhoun, GA 30701

Directors

Director	FRANK H BOYKIN	c/o Mohawk Industries, 160 S. Industrial Blvd, Calhoun, GA 30701
Director	Barbara M Goetz	c/o Mohawk Industries, 160 S. Industrial Blvd, Calhoun, GA 30701
Director	James T Lucke	c/o Mohawk Industries, 160 S. Industrial Blvd, Calhoun, GA 30701

Signatures

Signature	Barbara M. Goetz
Title	VP & Corporate Secretary