

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0602217
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: 2/15/2012 10:01:27 AM
Fee: \$15.00

Principal Office

PO Box 12069
CALHOUN, GA 30703

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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	Shaila Bettadapur	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	Ed Schleper
Title	Vice President