

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0602217**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/14/2013 8:45:56 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** DAL-TILE DISTRIBUTION, INC.  
**Company ID:** 0602217  
**State of origin:** Delaware  
**Formation date:** 1/1/2005 12:00:00 AM  
**Date filed:** 1/14/2013 8:45:56 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**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Edward Schleper |
| <b>Title</b>     | Vice President  |