Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0181821 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: CARPET MART, INC.

Company ID: 0181821 State of origin: Kentucky

Formation date: 9/22/1982 12:00:00 AM Date filed: 8/3/2011 11:27:12 AM

Fee: \$15.00

Principal Office

9501 SHELBYVILLE RD. LOUISVILLE, KY 40223

Registered Agent Name/Address

MICHAEL P. FISH 9501 SHELBYVILLE RD. LOUISVILLE, KY 40223

Current Officers

CEO	MICHAEL P. FIDH	9501 SHELBYVILLE RD., LOUISVILLE, KY 40223
President	MICHAEL P. FISH	9501 SHELBYVILLE RD., LOUISVILLE, KY 40223
Secretary	MICHAEL P. FISH	9501 SHELBYVILLE RD., LOUISVILLE, KY 40223
Treasurer	MICHAEL P. FISH	9501 SHELBYVILLE RD.,LOUISVILLE,KY 40223

Directors

Director MICHAEL P. FISH 9501 SHELBYVILLE RD., LOUISVILLE, KY 40223

Signatures

Signature MICHAEL P. FISH Title PRESIDENT