

Kentucky Secretary of State Annual Report

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Company THE TILE SHOP, LLC
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Principal Office

14000 CARLSON PARKWAY
PLYMOUTH, MN 55441

Registered Agent

NATIONAL REGISTERED AGENTS, INC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Members / Managers

Manager	ROBERT A RUCKER	14000 Carlson Parkway, Plymouth, MN 55441
Manager	DAVID L WIDENER	14000 Carlson Parkway, Plymouth, MN 55441

Signatures

Signature James A. Beukelman
Title Chief Financial Officer