

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0584426  
Trey Grayson  
Secretary of State  
Received and Filed  
9/20/2010 4:06:43 PM  
Fee receipt: \$15.00

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:** THE TILE SHOP, LLC  
**Company ID:** 0584426  
**State of origin:** Delaware  
**Formation date:** 4/23/2004 12:00:00 AM  
**Date filed:** 9/20/2010 4:06:43 PM  
**Fee:** \$15.00

**Principal Office**

1400 CARLSON PARKWAY  
PLYMOUTH, MN 55441

**Registered Agent Name/Address**

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	PETER J. JACULLO	2550 MIDDLE RD, SUITE 603 BETTENDORF, IA 52722

**Signatures**

Signature	JIM BEUKELMAN
Title	CFO