PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0001629 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/7/2012 2:18:20 PM

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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 Online Filing

ARP

Company: AMERICAN TILE COMPANY, INC.

Company ID: 0001629
State of origin: Kentucky

Formation date: 9/30/1968 12:00:00 AM Date filed: 2/7/2012 2:18:20 PM

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Principal Office

1335 PAYNE ST. LOUISVILLE, KY 40204

Registered Agent Name/Address

JEWELL MATTINGLY 1335 PAYNE ST. LOUISVILLE, KY 40204

Current Officers

CEO Jewell Mattingly 1335 Payne Street, Louisville, Ky 40204
President Vincent Mattingly Jr 1335 Payne Street, Louisville, Ky 40204
Vice President VINCENT MATTINGLY III 1335 PAYNE ST; LOUISVILLE KY 40204

Directors

Director EVA JEWELL MATTINGLY 1335 Payne Street, Louisville, Ky 40204
Director VINCENT MATTINGLY 1335 Payne Street, Louisville, Ky 40204
VINCENT OWEN MATTINGLY III 1335 Payne Street, Louisville, KY 40204

Signatures

Signature Eva Jewell Mattingly

Title CEO