

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0063430  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/4/2018 5:54:50 PM  
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:** KALMAN FLOOR COMPANY  
**Company ID:** 0063430  
**State of origin:** Delaware  
**Formation date:** 10/2/1961 12:00:00 AM  
**Date filed:** 5/4/2018 5:54:50 PM  
**Fee:** \$15.00

**Principal Office**

15710 W COLFAX AVE.  
STE 202  
GOLDEN, CO 80401

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                    |                                               |
|-----------|--------------------|-----------------------------------------------|
| CFO       | Deborah S. Gaffney | 15710 W. Colfax Ave Suite 202 Golden CO 80401 |
| President | Carl N. Ytterberg  | 15710 W. Colfax Ave Suite 202 Golden CO 80401 |
| Secretary | Deborah S. Gaffney | 15710 W. Colfax Ave Suite 202 Golden CO 80401 |

**Directors**

|          |                     |                                               |
|----------|---------------------|-----------------------------------------------|
| Director | Carl N. Ytterberg   | 15710 W. Colfax Ave Suite 202 Golden CO 80401 |
| Director | Philip B. Ytterberg | 15710 W. Colfax Ave Suite 202 Golden CO 80401 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Bradley Slenker   |
| <b>Title</b>     | Power of Attorney |