Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0117832 Elaine N. Walker Secretary of State Received and Filed

6/23/2011 3:33:42 PM Fee receipt: \$15.00

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

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Company: LANHAM HARDWOOD FLOORING CO., INC.

Company ID: 0117832 State of origin: Kentucky

Formation date: 4/20/1979 12:00:00 AM Date filed: 6/23/2011 3:33:42 PM

Fee: \$15.00

Principal Office

4121 BISHOP LANE LOUISVILLE, KY 40218

Registered Agent Name/Address

BLAKE H. BLYTHE 4121 BISHOP LANE LOUISVILLE, KY 40218

Current Officers

President	Blake Blythe	4121 BISHOP LANE, LOUISVILLE, KY 40218
Secretary	Blake Blythe	4121 BISHOP LANE, LOUISVILLE, KY 40218
Treasurer	David Schmelzer	4121 BISHOP LANE, LOUISVILLE, KY 40218
Vice President	David Schmelzer	4121 BISHOP LANE, LOUISVILLE, KY 40218

Directors

Director	Anne McDonald	4121 BISHOP LANE, LOUISVILLE, KY 40218
Director	Steve McDonald	4121 BISHOP LANE, LOUISVILLE, KY 40218

Signatures

SignatureDavid P. SchmelzerTitleVice President - Treasurer