Kentucky Secretary of State Annual Report

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Company CARPET CONCEPTS, INC.

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Principal Office Registered Agent

2300 EAST KEMPER RD STE 16A

CINCINNATI, OH 45241

BARBARA A. HEFFERNAN 4607 DEEPWOOD DR. LOUISVILLE, KY 40222

Officers

President Barbara A Heffernan 4607 DEEPWOOD DR LOUISVILLE KY 40222
Secretary Barbara Hefferman 4607 DEEPWOOD DR LOUISVILLE KY 40222
Vice President Michael Hefferman 2300 EAST KEMPER RD SHARONVILLE OH

45241

Directors

Director BARBARA A HEFFERNAN 4607 DEEPWOOD DR LOUISVILLE KY 40222

Signatures

Signature Michael Heffernan Jr.

Title Vice President