Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: CARTER HARDWARE COMPANY

Company ID: 0780156
State of origin: Tennessee

Formation date: 1/20/2011 12:00:00 AM Date filed: 1/16/2012 2:03:02 PM

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Principal Office

350 HERMITAGE AVENUE NASHVILLE, TN 37210

Registered Agent Name/Address

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

Current Officers

President	Richard K Mueller	1825 Fellowship Rd. Tucker, GA 30085
Assistant Secretary	Bernard J Beumer	1825 Fellowship Rd, Tucker, GA 30085
Vice President	Richard A Whitcomb	1825 Fellowship Rd., Tucker, GA 30085
Secretary	Richard A Whitcomb	1825 Fellowship Rd, Tucker, GA 30085
Treasurer	G M Callahan, Jr.	1825 Fellowship Rd, Tucker, GA 30085
Assistant Secretary	Alan Adams	1825 Fellowship Rd, Tucker, GA 30085
Vice President	G M Callahan, Jr	1825 Fellowship Rd., Tucker, GA, 30085
Vice President	Stephen K Barker	1825 Fellowship Rd., Tucker, GA 30085
Vice President	Robert Creason	350 Hermitage Ave, Nashville, TN 37210

Directors

Director	Richard K Mueller	1825 Fellowship RD., Tucker, GA 30085
Director	Richard A Whitcomb	1825 Fellowship Rd, Tucker, GA 30085
Director	G M Callahan, Jr.	1825 Fellowship Rd, Tucker, GA 30085

Signatures

SignatureBernard BeumerTitleAsst. Secretary