

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0780156**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/15/2013 2:02:05 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:** CARTER HARDWARE COMPANY  
**Company ID:** 0780156  
**State of origin:** Tennessee  
**Formation date:** 1/20/2011 12:00:00 AM  
**Date filed:** 1/15/2013 2:02:05 PM  
**Fee:** \$15.00

**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
Assistant Secretary	Alan Adams	1825 Fellowship Rd, Tucker, GA 30085
Secretary	Richard A Whitcomb	1825 Fellowship Rd, Tucker, GA 30085
Vice President	Richard A Whitcomb	1825 Fellowship Rd., Tucker, GA 30085
Treasurer	G M Callahan, Jr.	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**

<b>Signature</b>	Bernard J Beumer
<b>Title</b>	Asst. Secretary