

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CARTER HARDWARE COMPANY
Company ID: 0780156
State of origin: Tennessee
Formation date: 1/20/2011 12:00:00 AM
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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	G M Callahan, Jr.	100 Crescent Centre Parkway Suite 800 Tucker GA 30084
Secretary	Bernard J Beumer	100 Crescent Centre Parkway Suite 800 Tucker GA 30084
Treasurer	Alan Adams	100 Crescent Centre Parkway Suite 800 Tucker GA 30084
Vice President	Stephen K Barker	100 Crescent Centre Parkway Suite 800 Tucker GA 30084
Vice President	Robert Creason	350 Hermitage Ave, Nashville, TN 37210
Vice President	Richard K Mueller	100 Crescent Centre Parkway Suite 800 Tucker GA 30084

Directors

Director	Richard K Mueller	100 Crescent Centre Parkway Suite 800 Tucker GA 30084
Director	Louis Sharpe	100 Crescent Centre Parkway Suite 800 Tucker GA 30084
Director	G M Callahan, Jr.	100 Crescent Centre Parkway Suite 800 Tucker GA 30084

Signatures

Signature	Bernard J. Beumer
Title	Secretary