

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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	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 Beumer
Title	Secretary