

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0780156
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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 | 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 |