

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
 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	John C Turner, Jr.	350 Hermitage Avene Nashville Tennessee 37210
Secretary	Craig D Apolinsky	350 Hermitage Avene Nashville Tennessee 37210
Treasurer	Scott M Deakin	350 Hermitage Avene Nashville Tennessee 37210
Vice President	Jerry Speights	350 Hermitage Avene Nashville Tennessee 37210

Directors

Director	John C Turner	350 Hermitage Avene Nashville Tennessee 37210
Director	Scott M. Deakin	350 Hermitage Avene Nashville Tennessee 37210
Director	Craig D Apolinsky	350 Hermitage Avene Nashville Tennessee 37210

Signatures

Signature	Natalie Pickens
Title	Power of Attorney