

0780156  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 4/3/2023 9:13:32 AM  
 Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** CARTER HARDWARE COMPANY  
**Company ID:** 0780156  
**State of origin:** Tennessee  
**Formation date:** 1/20/2011 12:00:00 AM  
**Date filed:** 4/3/2023 9:12:26 AM  
**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      | John C Turner, Jr. | 350 Hermitage Avenue Nashville Tennessee 37210 |
| Secretary      | Craig D Apolinsky  | 350 Hermitage Avenue Nashville Tennessee 37210 |
| Treasurer      | Scott M Deakin     | 350 Hermitage Avenue Nashville Tennessee 37210 |
| Vice President | Jerry Speights     | 350 Hermitage Avenue Nashville Tennessee 37210 |

**Directors**

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

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kevin Parrales    |
| <b>Title</b>     | Power of Attorney |