

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0013957**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**2/10/2016 12:31:15 PM**  
Fee receipt: **\$15.00**

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

**Annual Report  
Online Filing**

**ARP**

**Company:** CHARLIE WILSON'S APPLIANCE CO., INC.  
**Company ID:** 0013957  
**State of origin:** Kentucky  
**Formation date:** 3/26/1959 12:00:00 AM  
**Date filed:** 2/10/2016 12:31:15 PM  
**Fee:** \$15.00

**Principal Office**

202 E. MARKET ST.  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

WILLIAM L. GORDON  
202 E. MARKET ST.  
LOUISVILLE, KY 40202

**Current Officers**

CEO	Charles D Wilson	202 E. Market Street, Louisville, KY 40202
President	Charles D Wilson	202 E. Market Street, Louisville, KY 40202
Secretary	Krystal E McCulloch	202 E. Market Street, Louisville, KY 40202
Vice President	Steven D Wilson	202 E. Market Street, Louisville, KY 40202

**Directors**

Director	Krystal E McCulloch	202 E. Market Street, Louisville, KY 40202
Director	Charles D Wilson	202 E. Market Street, Louisville, KY 40202
Director	Charles R Wilson	202 E. Market Street, Louisville, KY 40202
Director	Steven D Wilson	202 E. Market Street, Louisville, KY 40202

**Signatures**

<b>Signature</b>	William L. Gordon
<b>Title</b>	Controller