Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee FOAM DESIGN CARPET CONCEPTS, INC. 0311162.09.99999 6/20/2005 \$15.00

Principal Office

Registered Agent

444 TRANSPORT CT. P. O. BOX 12178 LEXINGTON, KY 40581 WALTER A. GRADEK 444 TANSPORT CT. P. O. BOX 12178 LEXINGTON, KY 40581

Officers

President	Walter A Gradek	444 Transport Ct. Lexington, KY 40511
Treasurer	Thomas B Tracy	444 Transport Ct. Lexington, KY 40511
Secretary	John W Boggs	444 Transport Ct Lexington, KY 40511

Directors

Director	Patricia M Gradek	2960 Aspen Woods Lane Wilson, WY 83014
Director	Walter A Gradek	444 Transport Ct. Lexington, KY 40511
Director	Douglas M Gradek	444 Transport Ct. Lexington, KY 40511

Signatures

Signature Title Thomas B Tracy CFO