Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LEGACY COMMERCIAL FLOORING LTD. LLC

Company ID 0612162.06.99999 **Date Filed** 9/19/2008 12:38:54 PM

Fee \$15.00

Principal Office Registered Agent

3445 MILLENNIUM COURT NATIONAL REGISTERED AGENTS INC COLUMBUS, OH 43219 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Members / Managers

Member GEORGE HOLINGA 3445 MILLENNIUM COURT, COLUMBUS, OH,

43219

Member TONY NIXON 3445 MILLENNIUM COURT, COLUMBUS, OH,

43219

Signatures

Signature Daniel Fehrenbabch

Title CFO