Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee ALL ABOUT CARPET STORE NO. 1, INC. 0504865.09.99999 7/5/2006 8:08:43 PM \$15.00

Principal Office

Registered Agent

130 W. TIVERTON WAY, SUITE 175 LEXINGTON, KY 40503 SAMMY K. LEE 324 SOUTH POINT DRIVE LEXINGTON, KY 40515

Officers

President	Jason R Hamilton	2460 Woodhill, Lexington, Ky. 40509
Secretary	Sammy K Lee	324 South Point DriveLexington, Ky. 40515

Directors

Director	Sammy K Lee	324 South point DriveLexington, Ky. 40515
Director	Jason R Hamilton	2460 Woodhill, Lexington, Ky. 40509
Director	Steven R Miller	25 Wilson Rd, Somerset, Ky. 42501

Signatures

Signature	Jason Hamilton
Title	President