

Kentucky Secretary of State Annual Report

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Company	CARVEL CORPORATION
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Principal Office

175 CAPITAL BLVD
SUITE 400
ROCKY HILL, CT 06067

Registered Agent

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	STEVEN M ROMANIELLO	200 GLENRIDGE POINT PARKWAY STE 200 ATLANTA, GA 30342
Secretary	KATHRYN ROOKES	200 GLENRIDGE POINT PARKWAY STE 200 ATLANTA, GA 30342
Treasurer	THOM GILDAY	200 GLENRIDGE POINT PARKWAY STE 200 ATLANTA, GA 30342

Directors

Director	Neal K. Aronson	200 GLENRIDGE POINT PARKWAY STE 200 ATLANTA, GA 30342
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Signatures

Signature	KATHRYN ROOKES
Title	SECRETARY