

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: CARVEL CORPORATION
Company ID: 0515466
State of origin: Delaware
Formation date: 5/8/2001 12:00:00 AM
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Principal Office

200 GLENRIDGE POINT PARKWAY
SUITE 200
ATLANTA, GA 30342

Registered Agent Name/Address

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

Current Officers

CEO	Steve Romaniello	200 Glenridge Point Parkway Ste 200 Atlanta, GA 30342
President	Gary Bales	200 GLENRIDGE POINT PARKWAY STE 200 ATLANTA, GA 30342
Secretary	Tim Larson	200 GLENRIDGE POINT PARKWAY STE 200 ATLANTA, GA 30342
Treasurer	Lenore Krentz	200 GLENRIDGE POINT PARKWAY STE 200 ATLANTA, GA 30342

Directors

Director	Neal Aronson	1170 Peachtree St, NE, The Proscenium, Ste 1825, Atlanta, GA 30309
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Signatures

Signature	TIM LARSON
Title	SECRETARY