

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0515466

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
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	Russell V. Umphenour, Jr.	200 GLENRIDGE POINT PARKWAY STE 200 ATLANTA, GA 30342
President	Gary Bales	200 GLENRIDGE POINT PARKWAY STE 200 ATLANTA, GA 30342
Secretary	Lauren Fernandez-Staley	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	1180 Peachtree St, NE, Ste 2500, Atlanta, GA 30309
Director	Stephen Aronson	200 GLENRIDGE POINT PARKWAY STE 200 ATLANTA, GA 30342

Signatures

Signature	Stephen Aronson
Title	Director