

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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 RUSSEL V UMPHENOUR JR 200 GLENRIDGE POINT PARKWAY STE 200 ATLANTA, GA
30342
President SCOTT COLWELL 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 STEPHEN ARONSON 200 GLENRIDGE POINT PARKWAY STE 200 ATLANTA, GA
30342
Director STEVE ROMANIELLO 200 GLENRIDGE POINT PARKWAY STE 200 ATLANTA, GA
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Director RUSSEL V UMPHENOUR JR 200 GLENRIDGE POINT PARKWAY STE 200 ATLANTA, GA
30342

Signatures

Signature STEPHON ARONSON
Title DIRECTOR