

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

5620 GLENRIDGE DRIVE NE
ATLANTA, GA 30342

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	STEVEN C DESUTTER	5620 GLENRIDGE DRIVE NE, ATLANTA, GA 30342
President	SCOTT D. COLWELL	5620 GLENRIDGE DRIVE NE, ATLANTA, GA 30342
Secretary	SARAH E. POWELL	5620 GLENRIDGE DRIVE NE, ATLANTA, GA 30342
Treasurer	MICHAEL J. DIXON	5620 GLENRIDGE DRIVE NE, ATLANTA, GA 30342

Directors

Director	SARAH E. POWELL	5620 GLENRIDGE DRIVE NE, ATLANTA, GA 30342
Director	MICHAEL J. DIXON	5620 GLENRIDGE DRIVE NE, ATLANTA, GA 30342
Director	STEVEN C. DESUTTER	5620 GLENRIDGE DRIVE NE, ATLANTA, GA 30342

Signatures

Signature	SARAH E. POWELL
Title	SECRETARY