

0515466

Michael G. Adams

KY Secretary of State

Received and Filed

6/18/2020 2:37:03 PM

Fee receipt: \$15.00

Commonwealth of Kentucky
Michael G. Adams, 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
Date filed: 6/18/2020 2:37:03 PM
Fee: \$15.00

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	JAMES E HOLTHOUSER	5620 GLENRIDGE DRIVE NE, ATLANTA, GA 30342
President	KRISTAN HARTMAN	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