

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0437268**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2012 10:04:46 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MILLS TILE & MARBLE, INCORPORATED  
**Company ID:** 0437268  
**State of origin:** Kentucky  
**Formation date:** 8/15/1997 12:00:00 AM  
**Date filed:** 6/26/2012 10:04:46 AM  
**Fee:** \$15.00

**Principal Office**

521 GOOD BRANCH RD.  
CORBIN, KY 40701

**Registered Agent Name/Address**

LESTER C. MILLS  
521 GOOD BRANCH RD.  
CORBIN, KY 40701

**Current Officers**

President	Lester C Mills	521 GOOD RD CORBIN KY 40701
Vice President	Jody L Mills	521 GOOD RD CORBIN KY 40701

**Signatures**

<b>Signature</b>	Jody L. Mills
<b>Title</b>	Vice President