

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
Web Filing**

ARP

Company: MOHAWK CARPET DISTRIBUTION, INC.
Company ID: 0721274
date filed: 3/24/2009 8:44:04 AM
Fee: \$15.00

Principal Office

160 S. INDUSTRIAL BLVD.
CALHOUN, GA 30701

Registered Agent Name/Address

CT CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

COO	Christopher W. Wellborn	c/o Mohawk Industries, Inc., 160 South Industrial Blvd, Calhoun, GA 30701
President	Frank H. Boykin	c/o Mohawk Industries, Inc., 160 South Industrial Blvd, Calhoun, GA 30701
Vice President	Michel S. Vermette	c/o Mohawk Industries, Inc., 160 South Industrial Blvd, Calhoun, GA 30701
Vice President	Thomas J. Kanuk	c/o Mohawk Industries, Inc., 160 South Industrial Blvd, Calhoun, GA 30701
Secretary	Barbara M. Goetz	c/o Mohawk Industries, Inc., 160 South Industrial Blvd, Calhoun, GA 30701
Treasurer	Scott R. Veldman	c/o Mohawk Industries, Inc., 160 South Industrial Blvd, Calhoun, GA 30701
Vice President	James T. Lucke	c/o Mohawk Industries, Inc., 160 South Industrial Blvd, Calhoun, GA 30701
Vice President	Edward Schleper	c/o Mohawk Industries, Inc., 160 South Industrial Blvd, Calhoun, GA 30701

Directors

Director	Frank H. Boykin	c/o Mohawk Industries, Inc., 160 South Industrial Blvd, Calhoun, GA 30701
Director	Thomas J. Kanuk	c/o Mohawk Industries, Inc., 160 South Industrial Blvd, Calhoun, GA 30701
Director	James T. Lucke	c/o Mohawk Industries, Inc., 160 South Industrial Blvd, Calhoun, GA 30701

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GA 30701

Signatures

**Signature
Title**

Barbara M. Goetz
VP & Corporate Secretary

