

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP  
**0721274**  
Trey Grayson  
Secretary of State  
Received and Filed  
**3/15/2010 7:59:54 AM**  
Fee receipt: \$15.00

Trey Grayson  
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:** MOHAWK CARPET DISTRIBUTION, INC.  
**Company ID:** 0721274  
**State of origin:** Delaware  
**Formation date:** 1/13/2009 12:00:00 AM  
**Date filed:** 3/15/2010 7:59:54 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 |
| 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 | Michel S. Vermette      | c/o Mohawk Industries, Inc., 160 South Industrial Blvd, Calhoun, GA 30701 |
| Vice President | James Brunk             | 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 | James Brunk     | 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 |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Barbara M. Goetz         |
| <b>Title</b>     | VP & Corporate Secretary |