

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

**Annual Report
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ARP

Company: MOHAWK CARPET DISTRIBUTION, INC.
Company ID: 0721274
State of origin: Delaware
Formation date: 1/13/2009 12:00:00 AM
Date filed: 1/27/2014 10:14:00 AM
Fee: \$15.00

Principal Office

160 S. INDUSTRIAL BLVD.
CALHOUN, GA 30701

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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
Assistant Secretary	Barbara M. Goetz	c/o Mohawk Industries, Inc., 160 South Industrial Blvd, Calhoun, GA 30701
Treasurer	Shaila Bettadapur	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
Assistant Secretary	Chris Rosselli	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

Signatures

Signature	Rachel McNeese
Title	Tax Specialist