Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0721274
Alison Lundergan Grimes
KY Secretary of State
Received and Filed

6/8/2016 2:29:01 PM 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: MOHAWK CARPET DISTRIBUTION, INC.

Company ID: 0721274
State of origin: Delaware

Formation date: 1/13/2009 12:00:00 AM Date filed: 6/8/2016 2:29:01 PM

Fee: \$15.00

Principal Office

160 S. INDUSTRIAL BLVD. CALHOUN, GA 30701

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET 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
Assistant Secretary	Chris Rosselli	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
Vice President	Edward Schleper	c/o Mohawk Industries, Inc., 160 South Industrial Blvd, Calhoun, GA 30701
Vice President	R David Patton	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	R David Patton	c/o Mohawk Industries, Inc., 160 South Industrial Blvd, Calhoun, GA 30701

Signatures

SignatureRachel McNeeseTitleTax Accounting Specialist