

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

PARP  
**0721274**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**1/24/2018 9:18:11 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:** MOHAWK CARPET DISTRIBUTION, INC.  
**Company ID:** 0721274  
**State of origin:** Delaware  
**Formation date:** 1/13/2009 12:00:00 AM  
**Date filed:** 1/24/2018 9:18:11 AM  
**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**

<b>Signature</b>	Felicia Bass
<b>Title</b>	Corporate Tax Dept