

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | PREMIER CONTRACT CARPETS, INC |
| Company ID | 0606276.09.99999 |
| Date Filed | 1/16/2008 3:04:49 PM |
| Fee | \$15.00 |

Principal Office

150 ROYAL WOODS COURT
TUCKER, GA 30084

Registered Agent

S&H FRANKFORT, LLC
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|-----------|---------------|-----------------------|
| President | JOHN PETERSON | 150 ROYAL WOODS COURT |
| Secretary | MELVIN EVANS | 150 ROYAL WOODS COURT |

Signatures

| | |
|------------------|----------------|
| Signature | JAMES GIORDANO |
| Title | CONTROLLER |