

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0538382
Michael G. Adams
KY Secretary of State
Received and Filed
6/16/2020 9:32:59 AM
Fee receipt: \$15.00

Michael G. Adams
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: SHAW INDUSTRIES, INC.
Company ID: 0538382
State of origin: Georgia
Formation date: 6/6/2002 12:00:00 AM
Date filed: 6/16/2020 9:32:59 AM
Fee: \$15.00

Principal Office

616 EAST WALNUT AVE.
DALTON, GA 30720

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	VANCE D BELL	616 EAST WALNUT AVE., DALTON, GA 30721
Assistant Secretary	FREDERICK L. HOOPER, III	616 EAST WALNUT AVE., DALTON, GA 30721
Treasurer	JAMES L KIRKPATRICK	616 EAST WALNUT AVE., DALTON, GA 30721
Vice President	KAREN S TALLON	616 EAST WALNUT AVE., DALTON, GA 30721
Vice President	KENNETH G JACKSON	616 EAST WALNUT AVE., DALTON, GA 30721
Vice President	TIMOTHY L BAUCOM	616 EAST WALNUT AVE., DALTON, GA 30721
Vice President	PIET M DOSSCHE	616 E WALNUT AVE DALTON GA 30721

Directors

Director	VANCE D BELL	616 EAST WALNUT AVE., DALTON, GA 30721
Director	KENNETH G JACKSON	616 EAST WALNUT AVE., DALTON, GA 30721
Director	JAMES L KIRKPATRICK	616 EAST WALNUT AVE., DALTON, GA 30721

Signatures

Signature	Karen S Tallon
Title	Secretary