

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0538382
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: SHAW INDUSTRIES, INC.
Company ID: 0538382
State of origin: Georgia
Formation date: 6/6/2002 12:00:00 AM
Date filed: 6/22/2021 2:01:25 PM
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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 | TIMOTHY L BAUCOM | 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 | James L Kirkpatrick | 616 E Walnut Ave, Dalton, GA 30721 |
| Secretary | Karen S Tallon | 616 E Walnut Ave, Dalton, GA 30721 |

Directors

| | | |
|----------|---------------------|--|
| Director | JAMES L KIRKPATRICK | 616 EAST WALNUT AVE., DALTON, GA 30721 |
| Director | Timothy L Baucom | 616 E Walnut Ave, Dalton, GA 30721 |

Signatures

| | |
|------------------|----------------|
| Signature | Karen S Tallon |
| Title | Secretary |