Kentucky Secretary of State Annual Report

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Company BEREA DISCOUNT CARPETS, INC.

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Principal Office Registered Agent

752 RICHMOND ROAD WILLIAM B. HOGG BEREA, KY 40403 752 RICHMOND ROAD BEREA, KY 40403

Officers

President	WILLIAM HOGG	752 RICHMOND RDBEREA KY 40403
Secretary	ROGER PIGG	752 RICHMOND RDBEREA KY 40403
Vice President	DAVID PIGG	752 RICHMOND RDBEREA KY 40403

Signatures

Signature William B Hogg Title President