Kentucky Secretary of State Annual Report

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THE CARPETSMITH CORPORATION 0663882.09.99999 2/4/2008 5:48:08 AM \$15.00

Principal Office

Registered Agent

979 CORINTH ROAD CORBIN, KY 40701 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

President Michael Sean Smith

616 Havana CT Lexington KY 40511

Directors

Director Michael Sean Smith

616 Havana CT Lexington KY 40511

Signatures

Signature Title Michael Sean Smith President