

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SHAW CONTRACT FLOORING INSTALLATION SERVICES, INC.
Company ID: 0455383
State of origin: Georgia
Formation date: 4/21/1998 12:00:00 AM
Date filed: 6/9/2014 1:10:56 PM
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Principal Office

616 E WALNUT AVE
PO DRAWER 2128 MAIL DROP 061-04
DALTON, GA 30722-2128

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

President	James D Pels	616 E WALNUT AVE, PO DRAWER 2128, DALTON,GA 30722-2128
Secretary	Karen S Tallon	616 E WALNUT AVE, PO DRAWER 2128, DALTON,GA 30722-2128
Treasurer	James L Kirkpatrick	616 E WALNUT AVE, PO DRAWER 2128, DALTON,GA 30722-2128
Vice President	Frederick L Hooper III	616 E WALNUT AVE, PO DRAWER 2128, DALTON,GA 30722-2128
Vice President	Karen S Tallon	616 E Walnut Ave PO Drawer 2128 Dalton, GA 30722

Directors

Director	Kenneth G. Jackson	616 E WALNUT AVE, PO DRAWER 2128, DALTON,GA 30722-2128
Director	James D Pels	616 E WALNUT AVE, PO DRAWER 2128, DALTON,GA 30722-2128

Signatures

Signature	Karen S. Tallon
Title	Vice President