PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0440387 Elaine N. Walker Secretary of State Received and Filed

2/11/2011 1:49:36 PM Fee receipt: \$15.00

Elaine N. Walker 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: GULFATLANTIC FLOOR SYSTEMS, INC.

Company ID: 0440387 State of origin: Louisiana

Formation date: 10/22/1997 12:00:00 AM Date filed: 2/11/2011 1:49:36 PM

Fee: \$15.00

Principal Office

120 Lone Wolf Drive Madison, MS 39110

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS INC 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

| President | Robert Buchanan | 120 Lone Wolf Drive, Madison, MS 39110 |
|-----------|-----------------|--|
| Secretary | Jay Thomason | 120 Lone Wolf Drive, Madison, MS 39110 |

Directors

| Director | Jay Thomason | 120 Lone Wolf Drive Madison, MS 39110 |
|----------|-----------------|---------------------------------------|
| Director | Robert Buchanan | 120 Lone Wolf Drive Madison, MS 39110 |

Signatures

Signature Robert Buchanan Title President