

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0440387
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: GULFATLANTIC FLOOR SYSTEMS, INC.
Company ID: 0440387
State of origin: Louisiana
Formation date: 10/22/1997 12:00:00 AM
Date filed: 1/9/2013 11:01:05 AM
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 W. Buchanan |
| Title | President |