

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0674190
Michael G. Adams
KY Secretary of State
 Received and Filed
6/15/2022 8:06:43 AM
Fee receipt: \$15.00

Michael G. Adams
 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: LL FLOORING, INC.
Company ID: 0674190
State of origin: Delaware
Formation date: 9/24/2007 12:00:00 AM
Date filed: 6/15/2022 8:06:43 AM
Fee: \$15.00

Principal Office

4901 BAKERS MILL LANE
 RICHMOND, VA 23230

Registered Agent Name/Address

Corporation Service Company
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|------------------|--|
| President | CHARLES E. TYSON | 4901 Bakers Mill Lane Richmond, VA 23230 |
| Assistant Secretary | Alan Beswick | 4901 Bakers Mill Lane Richmond, VA 23230 |
| Secretary | Alice G. Givens | 4901 Bakers Mill Lane Richmond, VA 23230 |
| Treasurer | Nancy A. Walsh | 4901 Bakers Mill Lane Richmond, VA 23230 |

Directors

| | | |
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| Director | Nancy A. Walsh | 4901 Bakers Mill Lane Richmond, VA 23230 |
| Director | CHARLES E. TYSON | 4901 Bakers Mill Lane Richmond, VA 23230 |

Signatures

| | |
|------------------|-----------------|
| Signature | Alice G. Givens |
| Title | Secretary |