Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564- http://www.so	f State 1150 0602-1150 -3490		Annual Report Online Filing	ARP	
Company: Company ID: State of origin: Formation date: Date filed: Fee:		THE CARTER CO 0575896 Kentucky 1/7/2004 12:00:00 1/10/2013 4:12:20 \$15.00			
Principal Office					
P.O. BOX 160 PEEWEE VALLEY	, KY 40256	y Jn			
Registered Agent Name/Address					
DONALD E. CART 2721 FLAT ROCK I LOUISVILLE, KY 4	ER ROAD				
Members/Manage	Members/Managers				
Member Member	DONALD E O RONALD L O		2721 FLAT ROCK ROAD,LOUISVILI 2375 OLD VINCEINNES RDFLOYDS		
Signatures	e e	Sec. VI			
Signature Title		Ronald L. Carter Member	ED WE THE WEAR		