

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Company: THE DIXIE GROUP, INC.
Company ID: 0661371
State of origin: Tennessee
Formation date: 4/3/2007 12:00:00 AM
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Principal Office

104 NOWLIN LANE
SUITE 101
CHATTANOOGA, TN 37421

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	DANIEL K FRIERSON	104 NOWLIN LN CHATTANOOGA, TN 37421
Secretary	STARR T KLEIN	104 NOWLIN LN CHATTANOOGA TN 37421
Vice President	JON A FAULKNER	2208 S HAMILTON ST DALTON GA 30721
Vice President	WILLIAM DEREK DAVIS	2208 S HAMILTON ST DALTON GA 30721
Vice President	DANIEL K FRIERSON, JR	2208 S. HAMILTON ST., DALTON, GA 30721
Vice President	DAVID E LASATER	2208 S. HAMILTON ST., DALTON, GA 30721
Vice President	PAUL COMISKEY	2208 S. HAMILTON ST., DALTON, GA 30721
Vice President	VINSON L MARTIN	716 BILL MYLES DR., SARALAND, AL 36571

Directors

Director	DANIEL K. FRIERSON	104 NOWLIN LANE, CHATTANOOGA, TN
Director	WALTER W. HUBBARD	18238 MAINSAIL POINTE DR., CHATTANOOGA, TN
Director	JOHN W. MURREY,III	736 MARKET ST., CHATTANOOGA, TN
Director	J. DON BROCK,PH.D	4101 JEROME AV., CHATTANOOGA, TN
Director	LOWRY F. KLINE	P.O. BOX 723040, ATLANTA, GA
Director	CHARLES E. BROCK	1300 BROAD ST., CHATTANOOGA, TN
Director	HILDA S. MURRAY	6107 RINGGOLD RD., CHATTANOOGA, TN
Director	DANIEL K. FRIERSON, JR.	2208 S. HAMILTON ST., DALTON, GA

Signatures

Signature	Jon A Faulkner
Title	VP/CFO