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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Amendment Annual Report Online Filing

ARA

Company: HOOKED ON TILE, INC.

Company ID: 0561284 State of origin: Kentucky

Formation date: 6/3/2003 12:00:00 AM Date filed: 7/1/2012 5:56:35 PM

Fee: \$15.00

Principal Office

2441 EASTWAY DRIVE LEXINGTON, KY 40503

Registered Agent Name/Address

WAYNE E HIENS 2441 EASTWAY DRIVE LEXINGTON, KY 40503

Current Officers

President Cynthia F Hiens 2441 Eastway Drive - Lexington, KY 40503 Secretary Wayne E Hiens 2441 Eastway Drive - Lexington, KY 40503

Directors

Director Cynthia F Hiens 2441 Eastway Drive - Lexington, KY 40503
Director Wayne E Hiens 2441 Eastway Drive - Lexington, KY 40503

Signatures

Signature Cynthia F. Hiens Title President