2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000010139

Entity Name: GILFORD-JOHNSON FLOORING, LLC

Current Principal Place of Business:

850 AQUILA WAY AUSTELL, GA 30168

Current Mailing Address:

C/O BLUE EQUITY 101 S FIFTH ST SUITE 3800 LOUISVILLE, KY 40202 US

FEI Number: 47-5085344 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REFFREGER, JUAN I 3268 ALLAMANDA STREET MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

DIRECTOR, CHAIRMAN DIRECTOR, VC Title Title Name BLUE, JONATHAN S Name ROTH, DAVID M

Address 101 S FIFTH ST Address 2138 BARINGER AVE **SUITE 3800**

UNIT 201

LOUISVILLE KY 40202 City-State-Zip: LOUISVILLE KY 40204 City-State-Zip:

Title DIRECTOR, EXECUTIVE VICE Title VP, FINANCE

PRESIDENT Name SHANKS, SCOTT E

Name REFFREGER, JUAN I

Address 153 S CRESTMOOR AVE Address 3268 ALLAMANDA STREET

City-State-Zip: LOUISVILLE KY 40206 MIAMI FL 33133 City-State-Zip:

Title DIRECTOR

SUMNER, DOUGLAS P Name Address 12 RIVER HILL ROAD City-State-Zip: LOUISVILLE KY 40207

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT E SHANKS

Electronic Signature of Signing Authorized Person(s) Detail

VP, FINANCE

05/20/2019

FILED May 20, 2019

Secretary of State

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