

1.) CORPORATION NAME:

**CMH Space Flooring Products, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **5/31/2013**

SCC ID NO: **F1790122**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 1083  
2732 US HWY 74 WEST

CITY/ST/ZIP: WADESBORO, NC 28170

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	MARSDEN HAIGH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	PO BOX 1083		
CITY/ST/ZIP/CO:	2732 US HWY 74 WEST WADESBORO, NC 28170		

NAME:	JOHN CAPELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC. VP/T/DIR		
ADDRESS:	PO BOX 1083		
CITY/ST/ZIP/CO:	2732 US HWY 74 WEST WADESBORO, NC 28170		

NAME:	KERRY CAPELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/T		
ADDRESS:	PO BOX 1083		
CITY/ST/ZIP/CO:	2732 UW HWY 74 WEST WADESBORO, NC 28170		

NAME:	HOY S LANNING JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	PO BOX 1083		
CITY/ST/ZIP/CO:	2732 US HWY 74 WEST WADESBORO, NC 28170		

NAME:	KENT GOODMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3500 HIGHLANDS PARKWAY		
CITY/ST/ZIP/CO:	SMYRNA, GA 30082		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ HOY S LANNING JR	HOY S LANNING JR, CEO	6/27/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		