





Office of the secretary of state, Lawerence Denney AMENDMENT OF FOREIGN REGISTRATION

STATEMENT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0004744724

Date Filed: 5/12/2022 9:07:48 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see

descriptions below)

Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: SHAW CONTRACT FLOORING SERVICES, INC.

SHAW CONTRACT FLOORING SERVICES, INC. Entity Name in Home Jurisdiction:

Home Jurisdiction: **GEORGIA**

The file number of this entity on the records of the Idaho

Secretary of State is:

0000368628

Entity Type: Business Corporation (F)

Entity Subtype

Foreign Business Corporation Corporation Subtype

The street address of the principal office is amended to:

Principal Office Address 865 W. IRVING PARK RD.

ITASCA, IL 60143

The mailing address of the principal office is amended to:

Mailing Address 865 W IRVING PARK RD ITASCA, IL 60143-2021

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
Jordan Zmijewski	Chief Executive Officer	865 W. IRVING PARK RD. ITASCA, IL 60143
+ Donald Weinstein	Chief Financial Officer	865 W. IRVING PARK RD. ITASCA, IL 60143
+ Andrew G. Klevorn	Secretary	865 W. IRVING PARK RD. ITASCA, IL 60143
+ James D. Pels	President	865 W. IRVING PARK RD. ITASCA, IL 60143
+ Mo Bawa	Director	865 W. IRVING PARK RD. ITASCA, IL 60143
+ Kenneth Brotman	Director	865 W. IRVING PARK RD. ITASCA, IL 60143
+ Anish Aswani	Director	865 W. IRVING PARK RD. ITASCA, IL 60143
+ Jordan Zmijewski	Director	865 W. IRVING PARK RD. ITASCA, IL 60143

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.



Joe Davis	05/12/2022
Sign Here	Date
Job Title: Secretary	