

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
Web Filing

ARP

Company: DAL-TILE CORPORATION
Company ID: 0339829
date filed: 3/24/2009 8:27:49 AM
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Principal Office

PO Box 12069
160 South Industrial Blvd
Calhoun, GA 30703-7002

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Frank H Boykin	160 S Industrial Blvd., Calhoun, GA 30701
Secretary	Barbara M. Goetz	160 S. Industrial Blvd., Calhoun, GA 30701
Vice President	Edward Schleper	160 S. Industrial Blvd., Calhoun, GA 30701
Treasurer	Scott R Veldman	160 S. Industrial Blvd., Calhoun, GA 30701
Vice President	Thomas Kanuk	160 S. Industrial Blvd., Calhoun, GA 30701

Directors

Director	Frank H Boykin	160 S Industrial Blvd., Calhoun, GA 30701
Director	Barbara M Goetz	160 S. Industrial Blvd., Calhoun, GA 30701
Director	Thomas Kanuk	160 S. Industrial Blvd., Calhoun, GA 30701

Signatures

Signature	Barbara M. Goetz
Title	VP & Corporate Secretary