

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: DAL-TILE CORPORATION
Company ID: 0339829
State of origin: Pennsylvania
Formation date: 12/19/1994 12:00:00 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

COO	Christopher W. Wellborn	160 S. Industrial Blvd., Calhoun, GA 30701
President	Frank H Boykin	160 S Industrial Blvd., Calhoun, GA 30701
Secretary	Barbara M. Goetz	160 S. Industrial Blvd., Calhoun, GA 30701
Treasurer	Scott R Veldman	160 S. Industrial Blvd., Calhoun, GA 30701
Vice President	Edward Schleper	160 S. Industrial Blvd., Calhoun, GA 30701
Vice President	James Brunk	160 S. Industrial Blvd., Calhoun, GA 30701
Vice President	Phillip A. Brown	160 S. Industrial Blvd., Calhoun, GA 30701
Vice President	Michael McGlothlin	160 S. Industrial Blvd., Calhoun, GA 30701
Vice President	Harold G. Turk	160 S. Industrial Blvd., Calhoun, GA 30701
Vice President	James T. Lucke	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	James Brunk	160 S. Industrial Blvd., Calhoun, GA 30701

Signatures

Signature	Barbara M. Goetz
Title	VP & Corporate Secretary