

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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	Shaila Bettadapur	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	Edward Schleper
Title	Vice President