

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0339829  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/14/2013 8:42:53 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** DAL-TILE CORPORATION  
**Company ID:** 0339829  
**State of origin:** Pennsylvania  
**Formation date:** 12/19/1994 12:00:00 AM  
**Date filed:** 1/14/2013 8:42:53 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Ed Schleper
<b>Title</b>	Vice President