

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0339829
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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
Date filed: 6/8/2016 2:58:49 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
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 |
| Assistant Secretary | Barbara M. Goetz | 160 S. Industrial Blvd., Calhoun, GA 30701 |
| Assistant Secretary | Chris Rosselli | 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 | Barry Hickman | 160 S. Industrial Blvd., Calhoun, GA 30701 |
| Vice President | R David Patton | 160 S. Industrial Blvd., Calhoun, GA 30701 |

Directors

| | | |
|----------|----------------|--|
| Director | Frank H Boykin | 160 S Industrial Blvd., Calhoun, GA 30701 |
| Director | James Brunk | 160 S. Industrial Blvd., Calhoun, GA 30701 |
| Director | R David Patton | 160 S. Industrial Blvd., Calhoun, GA 30701 |

Signatures

| | |
|------------------|---------------------------|
| Signature | Rachel McNeese |
| Title | Tax Accounting Specialist |