

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0339829

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
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

7834 C.F. HAWN FREEWAY
DALLAS, TX 75217

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President Glenn Rodney Landau 7834 C.F. Hawn Freeway Dallas, TX 75217

Directors

Director Glenn Rodney Landau 7834 C.F. Hawn Freeway Dallas, TX 75217
Director Rodney David Patton 7834 C.F. Hawn Freeway Dallas, TX 75217
Director James Fitzgerald Brunk 7834 C.F. Hawn Freeway Dallas, TX 75217

Signatures

Signature Rodney David Patton
Title Secretary