

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
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

7834 C.F. HAWN FREEWAY
DALLAS, TX 75217

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Secretary	Christopher Michael Rosselli	7834 C.F. Hawn Freeway	Dallas, TX 75217
Secretary	Rodney David Patton	7834 C.F. Hawn Freeway	Dallas, TX 75217
Treasurer	Shailesh Bettadapur	7834 C.F. Hawn Freeway	Dallas, TX 75217

Directors

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	Christopher Michael Rosselli
Title	Assistant Secretary