

Kentucky Secretary of State Annual Report

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Company	THE DIAL CORPORATION
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Principal Office

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SCOTTSDALE, AZ 852601619

Registered Agent

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

President	Bradley A Casper	15501 NORTH DIAL BLVD., SCOTTSDALE, AZ 85260
Assistant Secretary	Brad A Gazaway	15501 NORTH DIAL BLVD., SCOTTSDALE, AZ 85260
Secretary	Paul R Berry	1001 TROUT BROOK CROSSING, ROCKY HILL CT 06067
Treasurer	Raphaela Dohm	2200 RENNAISSANCE BLVD., THE TRIAD, SUITE 200, GULPH MILLS, PA 19406

Directors

Director	Bradley A Casper	15501 NORTH DIAL BLVD., SCOTTSDALE, AZ 85260
Director	John F Tierney	15501 NORTH DIAL BLVD. SCOTTSDALE, AZ 85260
Director	Friedrich Stara	HENKELSTRASSE 67, DUSSELDORF, GERMANY

Signatures

Signature	Brad A Gazaway
Title	Assistant Secretary