

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | NEW TACALA OF DELAWARE, INC |
| Company ID | 0606105.09.99999 |
| Date Filed | 6/30/2008 1:12:16 PM |
| Fee | \$15.00 |

Principal Office

4268 CAHABA HEIGHTS CT
BIRMINGHAM, AL 35243

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|------------------------|------------|---|
| Assistant Treasurer | Ragan Cain | 4268 CAHABA HEIGHTS CT,BIRMINGHAM,AL 35243 |
|------------------------|------------|---|

Directors

| | | |
|----------|-----------------|---|
| Director | Joey Pierson | 4268 CAHABA HEIGHTS CT, BIRMINGHAM, AL 35243 |
| Director | Donald Ghareeb | 4268 CAHABA HEIGHTS CT, BIRMINGHAM, AL 35243 |
| Director | Angela O'Rourke | 4268 CAHABA HEIGHTS CT, BIRMINGHAM, AL 35243 |

Signatures

| | |
|------------------|----------------|
| Signature | Ragan Cain |
| Title | Asst Treasurer |