Kentucky Secretary of State Annual Report

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 Company
 TANDUS US, INC.

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Principal Office

Registered Agent

311 SMITH INDUSTRIAL BLVD DALTON, GA 30721

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CFO	Leonard F Ferro	311 Smith Industrial Blvd., Dalton, GA 30721
President	Ralph H Grogan	311 Smith Industrial Blvd., Dalton, GA 30721
Assistant Secretary	Gene Fleetwood	311 Smith Industrial Blvd., Dalton, GA 30721
Secretary	Leonard F Ferro	311 Smith Industrial Blvd., Dalton, GA 30721

Directors

Director	Ralph H Grogan	311 Smith Industrial Blvd., Dalton, GA 30721
Director	Leonard F Ferro	311 Smith Industrial Blvd., Dalton, GA 30721

Signatures

Signature Gene Fleetwood

Title Asst Secretary, Asst Treas.