

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: DAL-TILE SERVICES, INC.
Company ID: 0602213
date filed: 1/15/2009 2:50:28 PM
Fee: \$15.00

Principal Office

PO Box 12069
CALHOUN, GA 30703

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Jeffrey S. Lorberbaum	160 S Industrial Blvd., Calhoun, GA 30701
COO	Christopher W. Wellborn	160 S Industrial Blvd., Calhoun, GA 30701
Vice President	Thomas Kanuk	160 S Industrial Blvd., Calhoun, GA 30701
Vice President	Barbara Goetz	160 S Industrial Blvd., Calhoun, GA 30701
Vice President	Phillip A Brown	160 S Industrial Blvd., Calhoun, GA 30701
Vice President	Michael McGlothlin	160 S Industrial Blvd., Calhoun, GA 30701
Vice President	Harold G. Turk	160 S Industrial Blvd., Calhoun, GA 30701
Vice President	Scott R. Veldman	160 S Industrial Blvd., Calhoun, GA 30701
Vice President	Frank H. Boykin	160 S Industrial Blvd., Calhoun, GA 30701
Vice President	James T. Lucke	160 S Industrial Blvd., Calhoun, GA 30701

Directors

Director	FRANK H BOYKIN	160 S Industrial Blvd., Calhoun, Ga 30701
Director	Barbara M Goetz	160 S Industrial Blvd., Calhoun, GA 30701
Director	Phillip A. Brown	160 S Industrial Blvd., Calhoun, GA 30701

Signatures

Signature	Barbara M. Goetz
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Title

VP & Corporate Secretary

