

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0602213

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: DAL-TILE SERVICES, INC.
Company ID: 0602213
State of origin: Delaware
Formation date: 1/1/2005 12:00:00 AM
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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	James Brunk	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
Vice President	Edward Schleper	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
Title	VP & Corporate Secretary