

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Frank Boykin	160 S Industrial Blvd., Calhoun, GA 30701
COO	Christopher W. Wellborn	160 S Industrial Blvd., Calhoun, GA 30701
Assistant Secretary	Barbara Goetz	160 S Industrial Blvd., Calhoun, GA 30701
Assistant Secretary	Chris Rosselli	160 S Industrial Blvd., Calhoun, GA 30701
Treasurer	Shaila Bettadapur	160 S Industrial Blvd., Calhoun, GA 30701
Secretary	R David Patton	160 S Industrial Blvd., Calhoun, GA 30701
Vice President	James Brunk	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	Edward Schleper	160 S Industrial Blvd., Calhoun, GA 30701
Vice President	Barry Hickman	160 S Industrial Blvd., Calhoun, GA 30701

Directors

Director	FRANK H BOYKIN	160 S Industrial Blvd., Calhoun, Ga 30701
Director	James Brunk	160 S Industrial Blvd., Calhoun, GA 30701
Director	R David Patton	160 S Industrial Blvd., Calhoun, GA 30701

Signatures

Signature	Kelsey King
Title	Tax Dept