

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0602217
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: DAL-TILE DISTRIBUTION, INC.
Company ID: 0602217
State of origin: Delaware
Formation date: 1/1/2005 12:00:00 AM
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Principal Office

7834 C.F. HAWN FREEWAY
DALLAS, TX 75217

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

COO	William Christopher Wellborn	7834 C.F. HAWN FREEWAY, DALLAS, TX 75217
President	Matt Kahny	7834 Hawn Freeway, Dallas, TX 75217
Assistant Secretary	Chris Rosselli	7834 C.F. HAWN FREEWAY, DALLAS, TX 75217
Treasurer	Shailesh Bettadapur	7834 C.F. HAWN FREEWAY, DALLAS, TX 75217
Assistant Secretary	Elizabeth A. Hanlon	7834 C.F. HAWN FREEWAY, DALLAS, TX 75217
Secretary	Rodney David Patton	7834 C.F. HAWN FREEWAY, DALLAS, TX 75217
Vice President	Michael McGlothlin	7834 C.F. HAWN FREEWAY, DALLAS, TX 75217
Vice President	Barry Hickman	7834 C.F. HAWN FREEWAY, DALLAS, TX 75217
Vice President	Phillip A Brown	7834 C.F. HAWN FREEWAY, DALLAS, TX 75217
Vice President	Rodney David Patton	7834 C.F. HAWN FREEWAY, DALLAS, TX 75217
Vice President	Shailesh Bettadapur	7834 C.F. HAWN FREEWAY, DALLAS, TX 75217

Directors

Director	James Fitzgerald Brunk	7834 C.F. HAWN FREEWAY, DALLAS, TX 75217
Director	Rodney David Patton	7834 C.F. HAWN FREEWAY, DALLAS, TX 75217

Signatures

Signature	Christopher Michael Rosselli
Title	Assistant Secretary