

0339829

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: DAL-TILE CORPORATION
Company ID: 0339829
State of origin: Pennsylvania
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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

President	Matthew Kahny	7834 C.F. Hawn Freeway Dallas, TX 75217
Assistant Secretary	Valerie Barney	7834 C.F. Hawn Freeway Dallas, TX 75217
Secretary	Rodney David Patton	7834 C.F. Hawn Freeway Dallas, TX 75217
Treasurer	Shailesh Bettadapur	7834 C.F. Hawn Freeway Dallas, TX 75217

Directors

Director	Rodney David Patton	7834 C.F. Hawn Freeway Dallas, TX 75217
Director	James Fitzgerald Brunk	7834 C.F. Hawn Freeway Dallas, TX 75217

Signatures

Signature	Valerie Barney
Title	Assistant Secretary