Kentucky Secretary of State Annual Report

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 Company
 THE TDL GROUP CO.

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Principal Office

Registered Agent

ATTN: TAX DEPT 4288 W DUBLIN-GRANVILLE RD DUBLIN, OH 43017 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President	PAUL D HOUSE	874 SINCLAIR ROAD, OAKVILLE, ONTARIO, L6K 2Y1
Secretary	LEON M MCCORKLE JR.	4288 W. DUBLIN-GRANVILLE ROAD, DUBLIN, OHIO 43017
Treasurer	JONATHAN F CATHERWOOD	4288 W. DUBLIN-GRANVILLE ROAD, DUBLIN, OHIO 43017
Vice President	EVERETT E GALLAGHER JR.	4288 W. DUBLIN-GRANVILLE ROAD, DUBLIN, OHIO 43017

Directors

Director	ROBERT E GLASS	874 SINCLAIR ROAD, OAKVILLE, ONTARIO, L6K 2Y1
Director	PAUL D HOUSE	874 SINCLAIR ROAD, OAKVILLE, ONTARIO, L6K 2Y1
Director	EVERETT E GALLAGHER, JR.	4288 W. DUBLIN-GRANVILLE ROAD, DUBLIN, OHIO 43017

Signatures

Signature EVERETT E. GALLAGHER, JR.

Title SR. VICE PRESIDENT