

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0620246
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: TSG EMPIRE USA, INC.
Company ID: 0620246
State of origin: Ohio
Formation date: 8/23/2005 12:00:00 AM
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Principal Office

11243 CORNELL PARK DRIVE
CINCINNATI, OH 45242

Registered Agent Name/Address

PHIL WOMACK
EMPIRE MARKETING STRATEGIES, INC.
12610 TOWNPARK WAY
LOUISVILLE, KY 40243

Current Officers

President	PAUL TOWLE	11243 Cornell Park Dr, Cincinnati, OH 45243
Secretary	DANNY H HARRIS, SR.	11243 Cornell Park Dr, Cincinnati, OH 45243

Directors

Director	LEONARD J MAREK	11243 Cornell Park Dr, Cincinnati, OH 45243
Director	DANNY H HARRIS, SR.	11243 Cornell Park Dr, Cincinnati, OH 45243

Signatures

Signature	Kathi Baker
Title	Controller