

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0620246  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/20/2015 11:53:54 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** TSG EMPIRE USA, INC.  
**Company ID:** 0620246  
**State of origin:** Ohio  
**Formation date:** 8/23/2005 12:00:00 AM  
**Date filed:** 5/20/2015 11:53:54 AM  
**Fee:** \$15.00

**Principal Office**

11243 CORNELL PARK DRIVE  
CINCINNATI, OH 45242

**Registered Agent Name/Address**

JOHN PORTER  
EMPIRE MARKETING STRATEGIES, INC.  
12610 TOWNPARK WAY  
LOUISVILLE, KY 40243

**Current Officers**

President	PAUL TOWLE	11243 Cornell Park Dr, Cincinnati, OH 45243
Treasurer	MICHAEL MAREK	11243 Cornell Park Dr, Cincinnati, OH 45243

**Directors**

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

**Signatures**

<b>Signature</b>	Kathi Baker
<b>Title</b>	Controller