

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0620246
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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
Date filed: 3/21/2016 8:43:44 AM
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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

| | |
|------------------|-------------|
| Signature | Kathi Baker |
| Title | Controller |