

# Kentucky Secretary of State Annual Report

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<b>Company</b>	TUBE INVESTMENTS OF INDIA LIMITED
<b>Company ID</b>	0646465.09.99999
<b>Date Filed</b>	8/1/2008 2:14:19 PM
<b>Fee</b>	\$15.00

## Principal Office

DARE HOUSE  
NO. 234  
NSC BOSE ROAD  
CHENNAI TAMILNADU, II 600001

## Registered Agent

CHARLES E. JONES  
315 HIGH STREET  
FRANKFORT, KY 40602

## Officers

CFO	K BALASUBRAMANIAN	DARE HOUSE, NO. 234 NSC BOSE ROAD, Chennai, India
President	MM Murugappan	DARE HOUSE, NO. 234 NSC BOSE ROAD, Chennai, India
Secretary	S Suresh	DARE HOUSE, NO. 234 NSC BOSE ROAD, Chennai, India

## Directors

Director	MM Murugappan	DARE HOUSE, NO. 234 NSC BOSE ROAD, Chennai, India
Director	MA Alagappan	DARE HOUSE, NO. 234 NSC BOSE ROAD, Chennai, India
Director	Amal Ganguli	DARE HOUSE, NO. 234 NSC BOSE ROAD, Chennai, India
Director	D Jayavarthanavelu	DARE HOUSE, NO. 234 NSC BOSE ROAD, Chennai, India
Director	Pradeep Mallick	DARE HOUSE, NO. 234 NSC BOSE ROAD, Chennai, India
Director	Ram Tyagarajan	DARE HOUSE, NO. 234 NSC BOSE ROAD, Chennai, India
Director	S Sandilya	DARE HOUSE, NO. 234 NSC BOSE ROAD, Chennai, India
Director	R Srinivasan	DARE HOUSE, NO. 234 NSC BOSE ROAD, Chennai, India
Director	Tapan Mitra	DARE HOUSE, NO. 234 NSC BOSE ROAD, Chennai, India

## Signatures

<b>Signature</b>	S Suresh
<b>Title</b>	Secretary

