

Kentucky Secretary of State Annual Report

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Company	TSG RESOURCES, INC.
Company ID	0601194.09.99999
Date Filed	6/23/2008 3:14:43 PM
Fee	\$15.00

Principal Office

200 CORPORATE BLVD
SUITE 201
LAFAYETTE, LA 70508

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	David Dempsey	PO Box 82368, Lafayette, LA 70598-2368
COO	James Guidry, Jr.	PO Box 82368, Lafayette, LA 70598-2368
President	Randal L. Pilgrim, M.D.	PO Box 82368, Lafayette, LA 70598-2368
Secretary	Lisha C. Falk	PO Box 82368, Lafayette, LA 70598-2368
Vice President	Gayle George	PO Box 82368, Lafayette, LA 70598-2368

Directors

Director	William C. Schumacher, M.D.	PO Box 82368, Lafayette, LA 70598-2368
Director	Randal L. Pilgrim, M.D.	PO Box 82368, Lafayette, LA 70598-2368
Director	James Guidry, Jr.	PO Box 82368, Lafayette, LA 70598-2368
Director	David P. Dempsey	PO Box 82368, Lafayette, LA 70598-2368

Signatures

Signature	Lisha C. Falk
Title	Corporate Secretary