

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0601194

Trey Grayson  
Secretary of State  
Received and Filed

6/28/2010 11:22:08 AM

Fee receipt: \$15.00

Trey Grayson  
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 RESOURCES, INC.  
**Company ID:** 0601194  
**State of origin:** Louisiana  
**Formation date:** 12/14/2004 12:00:00 AM  
**Date filed:** 6/28/2010 11:22:08 AM  
**Fee:** \$15.00

**Principal Office**

200 CORPORATE BLVD  
SUITE 201  
LAFAYETTE, LA 70508

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                         |                                        |
|-----------|-------------------------|----------------------------------------|
| CFO       | Marie Bourque           | 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 |

**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 |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Lisha Falk |
| <b>Title</b>     | Secretary  |