

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0601194
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TSG RESOURCES, INC.
Company ID: 0601194
State of origin: Louisiana
Formation date: 12/14/2004 12:00:00 AM
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Principal Office

200 CORPORATE BLVD
LAFAYETTE, LA 70508

Registered Agent Name/Address

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

Current Officers

CEO	Richard D'Amaro	PO Box 82368, Lafayette, LA 70598-2368
CFO	Thomas Dolan	PO Box 82368, Lafayette, LA 70598-2368
President	James Guidry, Jr.	PO Box 82368, Lafayette, LA 70598-2368
Assistant Secretary	Lisha C. Falk	PO Box 82368, Lafayette, LA 70598-2368
Vice President	Diane Broussard	PO Box 82368, Lafayette, LA 70598-2368
Secretary	Sarah Crass	PO Box 82368, Lafayette, LA 70598-2368
Executive	Randal L. Pilgrim, M.D.	PO Box 82368, Lafayette, LA 70598-2368

Directors

Director	Thomas Dolan	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

Signature	Lisha Falk
Title	Assistant Secretary