

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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 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	200 Corporate Blvd, Lafayette, LA 70508
CFO	Rena Cottam	200 Corporate Blvd, Lafayette, LA 70508
COO	Rob Reilly	200 Corporate Blvd, Lafayette, LA 70508
Assistant Secretary	Lisha C. Falk	200 Corporate Blvd, Lafayette, LA 70508
Vice President	Lisha C. Falk	200 Corporate Blvd, Lafayette, LA 70508
Secretary	Sarah Crass	200 Corporate Blvd, Lafayette, LA 70508
Vice President	Mechelle Frazier	200 Corporate Blvd, Lafayette, LA 70508

Directors

Director	Rena Cottam	200 Corporate Blvd, Lafayette, LA 70508
Director	Randal L. Pilgrim, M.D.	200 Corporate Blvd, Lafayette, LA 70508
Director	James Guidry, Jr.	200 Corporate Blvd, Lafayette, LA 70508

Signatures

Signature	LISHA FALK
Title	VP & ASSISTANT SECRETARY