

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212516698
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1.) CORPORATION NAME: <b>TSG Resources, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>LA</b>	DUE DATE: <b>5/31/2012</b> SCC ID NO: <b>F1668864</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 CORPORATE BLVD  
STE 201

CITY/ST/ZIP: LAFAYETTE, LA 70508

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES GUIDRY JR TITLE: PRESIDENT ADDRESS: 200 CORPORATE BLVD SUITE 201 CITY/ST/ZIP/CO: LAFAYETTE, LA 70508	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: RANDAL L PILGRIM MD TITLE: CHAIRMAN ADDRESS: 200 CORPORATE BLVD SUITE 201 CITY/ST/ZIP/CO: LAFAYETTE, LA 70508	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: WILLIAM C SCHUMACHER TITLE: CHAIRMAN/CEO ADDRESS: 200 CORPORATE BLVD SUITE 201 CITY/ST/ZIP/CO: LAFAYETTE, LA 70508	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: LISHA C. FALK TITLE: CORP SECRETARY ADDRESS: 200 CORPOARATE BLVD SUITE 201 CITY/ST/ZIP/CO: LAFAYETTE, LA 70508	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LISHA C. FALK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LISHA C. FALK, CORP SECRETARY PRINTED NAME AND CORPORATE TITLE	5/3/2012 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.