

1.) CORPORATION NAME: TSG Resources, Inc.	DUE DATE: 5/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1668864
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: LA	

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	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 200 CORPORATE BLVD SUITE 201				
CITY/ST/ZIP/CO: LAFAYETTE, LA 70508				

NAME: RANDAL L PILGRIM MD	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CHAIRMAN				
ADDRESS: 200 CORPORATE BLVD SUITE 201				
CITY/ST/ZIP/CO: LAFAYETTE, LA 70508				

NAME: WILLIAM C SCHUMACHER	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CHAIRMAN/CEO				
ADDRESS: 200 CORPORATE BLVD SUITE 201				
CITY/ST/ZIP/CO: LAFAYETTE, LA 70508				

NAME: LISHA C. FALK	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: CORP SECRETARY				
ADDRESS: 200 CORPOARATE BLVD SUITE 201				
CITY/ST/ZIP/CO: LAFAYETTE, LA 70508				

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	LISHA C. FALK, CORP SECRETARY	5/1/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.