

SCC eFile	2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	216515980
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1.) CORPORATION NAME: TSG Resources, Inc.	DUE DATE: 5/31/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1668864				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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				
4.) STATE OR COUNTRY OF INCORPORATION: LA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 CORPORATE BLVD
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.

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: THOMAS DOLAN TITLE: TREASURER ADDRESS: 200 CORPORATE BLVD CITY/ST/ZIP/CO: LAFAYETTE, LA 70508		

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

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

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM C SCHUMACHER TITLE: DIRECTOR ADDRESS: 200 CORPORATE 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	4/28/2016
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.