

# Kentucky Secretary of State Annual Report

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<b>Company</b>	TRI STATE ENGINEERING, INC.
<b>Company ID</b>	0173203.09.99999
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## Principal Office

340 S. BROADWAY, SUITE 200  
LEXINGTON, KY 40508

## Registered Agent

J. STEVEN GARDNER  
340 S. BROADWAY, SUITE 200  
LEXINGTON, KY 40508

## Officers

President	J Steven Gardner	340 S. Broadway, Ste. 200, Lexington, KY 40508
Secretary	Jan B Amos	340 S. Broadway, Ste. 200, Lexington, KY 40508
Vice President	Dayne A Willis	340 S. Broadway, Ste. 200, Lexington, KY 40508
Vice President	Kevin Houston	340 S. Broadway, Ste. 200, Lexington, KY 40508

## Directors

Director	Jan B Amos	340 S. Broadway, Ste. 200, Lexington, KY 40508
Director	J. Steven Gardner	340 S. Broadway, Ste. 200, Lexington, KY 40508
Director	Dayne A Willis	340 S. Broadway, Ste. 200, Lexington, KY 40508
Director	Kevin Houston	340 S. Broadway, Ste. 200, Lexington, KY 40508

## Signatures

<b>Signature</b>	Jan Amos
<b>Title</b>	Secretary/Treasurer