

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0173203  
Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** TRI STATE ENGINEERING, INC.  
**Company ID:** 0173203  
**date filed:** 2/24/2009 12:31:53 PM  
**Fee:** \$15.00

**Principal Office**

340 S. BROADWAY, SUITE 200  
LEXINGTON, KY 40508

**Registered Agent Name/Address**

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

**Current 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

**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

**Signatures**

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