Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee TRI-STATE EDUCATIONAL SYSTEMS, INC. 0544907.09.99999 9/1/2004 \$15.00

Principal Office

Registered Agent

6690 GERMANTOWN ROAD MIDDLETOWN, OH 45042 DAVID L GLEASON 5900 W HIGHWAY 22 PO BOX 650 CRESTWOOD, KY 40014

Officers

Vice President	David L Gleason	5900 W Highway 22 Crestwood KY 40014
Secretary	Robert P Elmore	6690 Germantown Rd Middletown OH 45042
Treasurer	Robert P Elmore	6690 Germantown Rd Middletown OH 45042
President	Robert P Elmore	6690 Germantown Rd Middletown OH 45042

Directors

Director	David L Gleason	5900 W Highway 22 Crestwood KY 40014
Director	Robert P Elmore	6690 Germantown Rd Middletown OH 45042
Director	Clyde Tidwell	6690 Germantown Rd Middletown OH 45042

Signatures

Signature	L. Stephen Spencer
Title	Corporate Controller