

0973821  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/28/2023 9:29:41 AM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
 Online Filing  
 For the Year 2023

ARP

**Company:** TRI-STATE FOREST PRODUCTS, INC.  
**Company ID:** 0973821  
**State of origin:** Delaware  
**Formation date:** 1/19/2017 12:00:00 AM  
**Date filed:** 6/28/2023 9:27:12 AM  
**Fee:** \$15.00

**Principal Office**  
 2105 SHERIDAN AVENUE  
 SPRINGFIELD, OH 45505

**Registered Agent Name/Address**  
 NATIONAL REGISTERED AGENTS, INC.  
 306 W. MAIN STREET, SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

CEO	THOMAS S LATHAM	2105 SHERIDAN AVE, SPRINGFIELD, OH, 45440
President	ROBERT A LATHAM	2105 SHERIDAN AVE, SPRINGFIELD, OH, 45440
Treasurer	THOMAS L BERGHOUSE	2105 SHERIDAN AVE, SPRINGFIELD, OH, 45440

**Directors**

Director	THOMAS S LATHAM	2105 SHERIDAN AVE, SPRINGFIELD, OH, 45440
Director	ROBERT A LATHAM	2105 SHERIDAN AVE, SPRINGFIELD, OH, 45440
Director	THOMAS L BERGHOUSE	2105 SHERIDAN AVE, SPRINGFIELD, OH, 45440
Director	THOMAS KOHLMEIER	2105 SHERIDAN AVE, SPRINGFIELD, OH, 45440

**Signatures**

<b>Signature</b>	Lori Hodges
<b>Title</b>	CFO