Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0973821 Michael G. Adams KY Secretary of State Received and Filed

9/30/2024 10:16:56 AM Fee receipt: \$15.00

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 2024

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: 9/30/2024 10:15:29 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

President	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
Officer	LORI L HODGES	2105 SHERIDAN AVE, SPRINGFIELD, OH 45505

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

County: ANDERSON

Business size: Small

Business type: Wholesale Trade - Durable Goods

Signatures

Signature LORI HODGES

Title CFO