

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|---------------------------------|
| Company | TRI-STATE MAILING SYSTEMS, INC. |
| Company ID | 0191223.09.99999 |
| Date Filed | 6/30/2008 5:17:18 PM |
| Fee | \$15.00 |

Principal Office

3216 ALVEY PARK DRIVE, E
OWENSBORO, KY 42303

Registered Agent

JAMES H. HENRY, JR.
3216 ALVEY PARK DR. E.
OWENSBORO, KY 42303

Officers

| | | |
|--------------|-------------------|--|
| Sole Officer | JAMES H HENRY, JR | 3216 ALVEY PARK DRIVE, E,OWENSBORO,KY 42303 |
|--------------|-------------------|--|

Directors

| | | |
|----------|------------------|--------------------------------------|
| Director | James H Henry Jr | 2604 VALOR COVE, OWENSBORO, KY 42303 |
|----------|------------------|--------------------------------------|

Signatures

| | |
|------------------|--------------------|
| Signature | JAMES H. HENRY, JR |
| Title | PRESIDENT |