PARP

Commonwealth of Kentucky 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 MAILING SYSTEMS, INC.

Company ID: 0191223 State of origin: Kentucky

Formation date: 7/2/1984 12:00:00 AM date filed: 5/19/2009 11:32:10 AM

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Principal Office

3216 ALVEY PARK DRIVE, E OWENSBORO, KY 42303

Registered Agent Name/Address

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

Current 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** Sole Officer