

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	TRI STATE FOOD SYSTEMS, INC.
<b>Company ID</b>	0478127.09.99999
<b>Date Filed</b>	3/5/2008 2:23:50 PM
<b>Fee</b>	\$15.00

## Principal Office

PO BOX 1879  
1905 13th St.  
ASHLAND, KY 41105

## Registered Agent

BARRY KNIPP  
1905 13TH STREET  
O.O. BOX 1879  
ASHLAND, KY 41105

## Officers

President	C DOUGLAS KNIPP	3201 US 60, Ona, WV 25545
Secretary	DEBORAH W KNIPP	2410 Broadway, Catlettsburg, KY 41129

## Directors

Director	C. Douglas Knipp	3201 US 60, Ona, WV 25545
Director	Deborah W. Knipp	2410 Broadway, Catlettsburg, KY 41129
Director	J. T. Stephens	Rt 7 Box 790, Olive Hill, Ky 41164

## Signatures

<b>Signature</b>	Barry L. Knipp
<b>Title</b>	C.F.O.