PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0478127 Trey Grayson Secretary of State Received and Filed

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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

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ARP

Company: TRI STATE FOOD SYSTEMS, INC.

Company ID: 0478127 State of origin: Kentucky

Formation date: 8/3/1999 12:00:00 AM Date filed: 3/4/2010 6:17:03 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

President	C DOUGLAS KNIPP	2201 US 60 Ope W// 25545
President	. C DOUGLAS KINIPP	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

Signature	Barry Knipp
Title	C.F.O.