

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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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
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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	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 L. Knipp
Title	Chief Financial Officer