

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0478127**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2016 1:59:01 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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:** 6/21/2016 1:59:01 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	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 Knipp
<b>Title</b>	CFO