PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: TRI-STATE WINLECTRIC DAYTON CO.

Company ID: 0799328 State of origin: Delaware

Formation date: 8/31/2011 12:00:00 AM Date filed: 7/27/2012 10:24:49 AM

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Principal Office

3739 INPARK CIRCLE DAYTON, OH 45414-4417

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Current Officers

President	Joseph C Jay	3739 Inpark Circle, Dayton, OH 45414-4417
Secretary	Benjamin G Fry	3739 Inpark Circle, Dayton, OH 45414-4417
Treasurer	Benjamin G Fry	3739 Inpark Circle, Dayton, OH 45414-4417

Directors

Director	Michael D Atwell	3110 Kettering Blvd, Dayton, OH 45439
Director	Joseph C Jay	3110 Kettering Blvd, Dayton, OH 45439
Director	Monte L Salsman	3110 Kettering Blvd, Dayton, OH 45439

Signatures

SignatureBenjamin G FryTitleTreasurer