Kentucky Secretary of State Annual Report

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Company TRI-STATE SERVICE, INC.

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Principal Office

Registered Agent

405 SYCAMORE LANE MADISONVILLE, KY 42431 CHARLES E. REED 405 SYCAMORE LANE MADISONVILLE, KY 42431

Officers

President Charles E. Reed 405 Sycamore Lane Madisonville, KY Secretary Mark S. Troop 593 Fate Lutz Road Hanson, KY Vice President Clayton D. Mosley 620 Glen Wood Drive Henderson, Ky

Directors

DirectorCharles E. Reed405 Sycamore Lane Madisonville, KYDirectorMark S. Troop593 Fate Lutz Road Hanson, KYDirectorClayton D. Mosley620 Glen Wodd Drive Henderson, KY

Signatures

Signature Mark S. Troop **Title** Secretary/Treasurer