Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TRI-STATE MORTGAGE & INS. AGENCY, INC.

Company ID 0679944.09.99999 **Date Filed** 2/4/2008 11:25:16 AM

Fee \$15.00

Principal Office

Registered Agent

1815 N. GREEN RIVER ROAD EVANSVILLE, IN 47715

BARBARA GREENWELL 920 FREDERICA ST. SUITE 105 OWENSBORO, KY 42301

Officers

Manager Barbara Greenwell 920 Frederica Street, Ste. 105, Owensboro, Ky.

42301

Directors

Director Richard A. Smith 1815 N. Green River Road, Evansville, In. 47715

Signatures

Signature Rishard A. Smith

Title President