Kentucky Secretary of State Annual Report

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Company TRI-STATE HOLDING, LLC

Company ID 0581847.06.99999

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Principal Office

Registered Agent

340 S. BROADWAY SUITE 200 LEXINGTON, KY 40508 KEITH SMITH 340 S. BROADWAY SUITE 200 LEXINGTON, KY 40508

Members / Managers

Member	Timothy L Webb	340 S. Broadway, Ste. 200, Lexington, KY 40508
Member	Keith D Smith	340 S. Broadway, Ste. 200, Lexington, KY 40508
Member	Burley L Wright	340 S. Broadway, Ste. 200, Lexington, KY 40508
Member	James Steven Gardner	340 S. Broadway, Ste. 200, Lexington, KY 40508

Signatures

Signature Jan Amos

Title Secretary/Treasurer