

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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0581847  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
10/7/2021 3:02:02 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** TRI-STATE HOLDING, LLC  
**Company ID:** 0581847  
**State of origin:** Kentucky  
**Formation date:** 3/22/2004 12:00:00 AM  
**Date filed:** 10/7/2021 3:02:02 PM  
**Fee:** \$15.00

**Principal Office**

252 N Broadway  
Lexington, KY 40507

**Registered Agent Name/Address**

TRI-STATE HOLDING, LLC  
252 N Broadway  
Lexington, KY 40507

**Members/Managers**

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**

<b>Signature</b>	James Steven Gardner
<b>Title</b>	Member