

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

**0830648**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/4/2015 5:42:01 PM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** TRI-STATE SOLUTIONS, INC.  
**Company ID:** 0830648  
**State of origin:** New York  
**Formation date:** 6/5/2012 12:00:00 AM  
**Date filed:** 5/4/2015 5:42:01 PM  
**Fee:** \$15.00

**Principal Office**

160 BROADWAY  
15TH FLOOR  
NEW YORK, NY 10038

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Robert Cassera	160 Broadway, 15th Floor, New York, NY 10038
Secretary	Robert Cassera	160 Broadway, 15th Floor, New York, NY 10038
Vice President	John P Messina	160 Broadway, 15th Floor, New York, NY 10038

**Directors**

Director	Robert Cassera	160 Broadway, 15th Floor, New York, NY 10038
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**Signatures**

<b>Signature</b>	Robert Cassera
<b>Title</b>	President