PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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 PAINTING, INC.

Company ID: 0592551 State of origin: Kentucky

Formation date: 8/13/2004 12:00:00 AM Date filed: 8/6/2009 10:25:09 AM

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Principal Office

3735 MARSH HILL DRIVE CATLETTSBURG, KY 41129

Registered Agent Name/Address

MICHAEL D. MILLER 3508 GRAYDON DRIVE CATLETTSBURG, KY 41129

Current Officers

President Michael D Miller 3735 Marsh Hill Dr. Catlettsburg ky 41129 Vice President Brandon K Johnson 63 Private Road 87 Kitts Hill, Ohio 45645

Directors

Director Michael D Miller 3735 Marsh Hill Dr. Catlettsburg ky 41129

Signatures

Signature Michael D. Miller Title President