Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| 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-ROTH ENTERPRISES, INC.Company ID:0226553State of origin:KentuckyFormation date:3/9/1987 12:00:00 AMDate filed:3/31/2015 11:08:07 AMFee:\$15.00 | | | | | |
| Principal Office | | | | | |
| 4904 1/2 POPLAR LEVEL RD. LOUISVILLE, KY 40219 Registered Agent Name/Address | | | | | |
| GEORGE ROTH, JR. 4904 1/2 POPLAR LEVEL RD. LOUISVILLE, KY 40219 | | | | | |
| Current Officers | | | | | |
| President Vice President | GEORGE H. R GARY M. ROT | | 8331 PINE VALLEY TR. LOU. KY. 40229 6119 FREY DR. LOU. KY. 40219 | | |
| Directors | | | | | |
| Director Director | | | 8331 pine valley trail lou. ky. 40229 11611 chasewood ct. lou. ky. 40229 | | |
| Signatures | | | | | |
| Signature Title | | eorge H. Roth esident | | | |