Kentucky Secretary of State Annual Report

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Company TRI-CORP. FINANCIAL, INC.

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Principal Office

Registered Agent

8199 DREAM ST N FLORENCE, KY 41042 8

MARK C. GROLL 8199 DREAM ST. FLORENCE, KY 41042

Officers

Vice President	Keith M. Fenton	8199 dream St. Florence KY 41042
Vice President	Mark C. Groll	8199 Dream St Florence KY 41042
President	Anthony W. Smith	8199 Dream St. Florence KY 41042

Signatures

Signature Anthony W. Smith

Title President