

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | TRI-CORP. FINANCIAL, INC. |
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Principal Office

8199 DREAM ST
FLORENCE, KY 41042

Registered Agent

ANTHONY W. SMITH
8199 DREAM ST.
FLORENCE, KY 41042

Officers

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| President | ANTHONY W. SMITH | 8199 Dream St. Florence KY 41042 |
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Signatures

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|------------------|------------------|
| Signature | Anthony W. Smith |
| Title | President |