PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0556356 Alison Lundergan Grimes KY Secretary of State Received and Filed

7/22/2014 11:02:36 AM Fee receipt: \$15.00

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 MOTORS, INC.

Company ID: 0556356
State of origin: Tennessee

Formation date: 3/17/2003 12:00:00 AM Date filed: 7/22/2014 11:02:36 AM

Fee: \$15.00

Principal Office

PO BOX 2580

MIDDLESBORO, KY 40965

Registered Agent Name/Address

MITCHELL COX 1005 N. 19TH STREET P.O. BOX 2580 MIDDLESBORO, KY 40965

Current Officers

President TERRY LEE PO BOX 2580,MIDDLESBORO,KY 40965 Secretary MITCHELL COX PO BOX 2580,MIDDLESBORO,KY 40965 Vice President GARY LEE PO BOX 2580,MIDDLESBORO,KY 40965

Directors

Director Terry Lee PO BOX 2580,MIDDLESBORO,KY 40965
Director Mitchell Cox PO BOX 2580,MIDDLESBORO,KY 40965
Director GARY LEE PO BOX 2580,MIDDLESBORO,KY 40965

Signatures

Signature Terry Lee Title President