

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0345863**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/24/2012 7:45:08 PM  
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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 CINEMA SOCIETY, INC.  
**Company ID:** 0345863  
**State of origin:** Kentucky  
**Formation date:** 4/25/1995 12:00:00 AM  
**Date filed:** 5/24/2012 7:45:08 PM  
**Fee:** \$15.00

**Principal Office**

2912 BROOMSAGE LANE  
C/O DAIN HILL  
HENDERSON, KY 42420

**Registered Agent Name/Address**

DAIN HILL  
2912 BROOMSAGE LN.  
HENDERSON, KY 42420

**Current Officers**

President	David Fritts	36 South Alves Street, Henderson, KY 42420
Secretary	Nancy Peters	2140 East Chandler, Evansville, IN 47714
Treasurer	Dain Hill	2912 Broomsage Lane, Henderson, KY 42420

**Directors**

Director	Ted Haycraft	471 Applewood Court #1, Evansville, IN 47712
Director	Dain Hill	2912 Broomsage Lane, Henderson, KY 42420
Director	Eric Braysmith	1041 Taylor Avenue, Evansville, IN 47713
Director	Mark Razor	5401 WEST HAVEN DR EVANSVILLE, IN 47720

**Signatures**

<b>Signature</b>	Dain Hill
<b>Title</b>	Director