

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: AES TRI-STATE Inc.
Company ID: 1024968
State of origin: Indiana
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Principal Office

4000 WEST 106TH STREET, SUITE 160-311
Carmel, IN 46032

Registered Agent Name/Address

JOHN WADE
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Grayson, KY 41143

Current Officers

CFO JOSEPH DAVITT 4000 W 106TH ST, STE 125-311, CARMEL IN 46032

Signatures

Signature JOSEPH DAVITT
Title CHIEF STRATEGY OFFICE