

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1024968**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/5/2022 10:40:40 AM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 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:** AES TRI-STATE Inc.  
**Company ID:** 1024968  
**State of origin:** Indiana  
**Formation date:** 6/25/2018 12:00:00 AM  
**Date filed:** 4/5/2022 10:40:40 AM  
**Fee:** \$15.00

**Principal Office**

4000 WEST 106TH STREET, SUITE 125-311  
 CARMEL, IN 46032

**Registered Agent Name/Address**

JOHN WADE  
 852 N Carol Malone Blvd  
 Grayson, KY 41143

**Current Officers**

CEO	JOHN WADE	4000 W 106TH ST, STE 125-311
CFO	JOSEPH DAVITT	4000 W 106TH ST, STE 125-311, CARMEL IN 46032
COO	JAY BEDROSIAN	4000 W 106TH ST, STE 125-311

**Signatures**

<b>Signature</b>	Sloan Schafer
<b>Title</b>	Authorized Person