

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

**1024968**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/14/2023 10:28:49 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**  
**For the Year 2023**

**ARP**

**Company:** AES TRI-STATE Inc.  
**Company ID:** 1024968  
**State of origin:** Indiana  
**Formation date:** 6/25/2018 12:00:00 AM  
**Date filed:** 6/14/2023 10:23:29 AM  
**Fee:** \$15.00

**Principal Office**

7031 Mayflower Park Dr Ste C  
 Zionsville, IN 46077

**Registered Agent Name/Address**

JOHN WADE  
 852 N Carol Malone Blvd  
 Grayson, KY 41143

**Current Officers**

CEO	JOHN WADE	7031 S. MAYFLOWER PARK DRIVE, STE. C, ZIONSVILLE, IN 46077
CFO	LUKE PRIFOGLER	7031 S. MAYFLOWER PARK DRIVE, STE. C, ZIONSVILLE, IN 46077
COO	JAY BEDROSIAN	7031 S. MAYFLOWER PARK DRIVE, STE. C, ZIONSVILLE, IN 46077

**Signatures**

<b>Signature</b>	JOHN WADE
<b>Title</b>	CEO