

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
**0746869**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
8/18/2011 12:40:27 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** TRI STATE CONVENIENCE, LLC  
**Company ID:** 0746869  
**State of origin:** Kentucky  
**Formation date:** 11/2/2009 12:00:00 AM  
**Date filed:** 8/18/2011 12:40:27 PM  
**Fee:** \$15.00

**Principal Office**

3216 ALVEY PARK DRIVE EAST  
OWENSBORO, KY 42303

**Registered Agent Name/Address**

JAMES H. HENRY  
3216 ALVEY PARK DRIVE EAST  
OWENSBORO, KY 42303

**Members/Managers**

Member	James H Henry	3216 Alvey Park Dr. E; Owensboro, KY 42303
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**Signatures**

<b>Signature</b>	James H. Henry
<b>Title</b>	Member