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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: TRI STATE CONVENIENCE, LLC

Company ID: 0746869 State of origin: Kentucky

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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

Signatures

Signature Sandra Henry Office Manager