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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0746869 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/2/2014 12:35:00 PM Fee receipt: \$15.00

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

Formation date: 11/2/2009 12:00:00 AM Date filed: 4/2/2014 12:35:00 PM

Fee: \$15.00

Principal Office

890 MAIN ST CALHOUN, KY 42327

Registered Agent Name/Address

JAMES H. HENRY 3216 ALVEY PARK DR. E. OWENSBORO, KY 42303

Members/Managers

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

Signatures

Signature James H. Henry Title President