

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0158376  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/22/2014 10:48:38 PM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** TRI-STATE ELECTRONICS, INCORPORATED  
**Company ID:** 0158376  
**State of origin:** Kentucky  
**Formation date:** 7/24/1981 12:00:00 AM  
**Date filed:** 4/22/2014 10:48:38 PM  
**Fee:** \$15.00

**Principal Office**

640 FOUR MILE ROAD  
BAXTER, KY 40806

**Registered Agent Name/Address**

CARY V. JOHNSON  
U. S. HWY. 119  
BAXTER, KY 40806

**Current Officers**

|                |                    |                                      |
|----------------|--------------------|--------------------------------------|
| President      | CARY V. JOHNSON    | 642 Four Mile Road, Baxter, Ky,40806 |
| Secretary      | SHIRLEY J. JOHNSON | 642 Four Mile Road, Baxter, Ky,40806 |
| Vice President | TIMOTHY K. JOHNSON | 656 Four Mile Road, Baxter, Ky,40806 |
| Treasurer      | SHIRLEY J. JOHNSON | 642 Four Mile Road, Baxter, Ky,40806 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Cary V. Johnson |
| <b>Title</b>     | President       |