

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0158376

Alison Lundergan Grimes

KY Secretary of State

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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
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ARP

Company: TRI-STATE ELECTRONICS, INCORPORATED
Company ID: 0158376
State of origin: Kentucky
Formation date: 7/24/1981 12:00:00 AM
Date filed: 4/29/2019 2:37:46 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 |
| Treasurer | SHIRLEY J. JOHNSON | 642 Four Mile Road, Baxter, Ky,40806 |
| Vice President | TIMOTHY K. JOHNSON | BAXTER |

Directors

| | | |
|----------|-------------------|------------------------------------|
| Director | Cary V Johnson | 640 FOUR MILE RD Baxter, Ky 40806 |
| Director | Timothy K Johnson | 640 FOUR MILE RD Baxter, Ky. 40806 |

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|----------------|------------------------------------|
| County: | Harlan |
| Business size: | Small |
| Business type: | Services, Not Elsewhere Classified |

Signatures

| | |
|------------------|----------------|
| Signature | Cary V Johnson |
| Title | President |