

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARM

**0158376**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**3/1/2020 3:42:17 PM**  
Fee receipt: **\$15.00**

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** TRI-STATE ELECTRONICS, INCORPORATED  
**Company ID:** 0158376  
**State of origin:** Kentucky  
**Formation date:** 7/24/1981 12:00:00 AM  
**Date filed:** 3/1/2020 3:42:17 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

County:	Harlan
Business size:	Small
Business type:	Communications

**Signatures**

<b>Signature</b>	Cary V Johnson
<b>Title</b>	President