

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0421976**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
3/14/2011 3:53:23 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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 FIRE PROTECTION, INC.  
**Company ID:** 0421976  
**State of origin:** Indiana  
**Formation date:** 9/27/1996 12:00:00 AM  
**Date filed:** 3/14/2011 3:53:23 PM  
**Fee:** \$15.00

**Principal Office**

10577 OAK GROVE RD.  
NEWBURGH, IN 47630

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Walter L Howard	6577 Oak Grove RdNewburgh, IN 47630
Secretary	Rebecca A Howard	6577 Oak Grove RdNewburgh, IN 47630
Treasurer	Rebecca A Howard	6577 Oak Grove RdNewburgh, IN 47630

**Directors**

Director	Rebecca A Howard	6577 Oak Grove RdNewburgh, IN 47630
Director	Walter L Howard	6577 Oak Grove RdNewburgh, IN 47630

**Signatures**

<b>Signature</b>	Walter L. Howard
<b>Title</b>	President