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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: TRI-STATE FIRE PROTECTION, INC.

Company ID: 0421976 State of origin: Indiana

Formation date: 9/27/1996 12:00:00 AM Date filed: 5/23/2013 12:39:44 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

Signature Walter L. Howard Title President