PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0595980 Trey Grayson Secretary of State Received and Filed

1/29/2009 1:39:43 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: TRI-STATE MANAGEMENT, INC.

Company ID: 0595980

date filed: 1/29/2009 1:39:43 PM

Fee: \$15.00

Principal Office

2118 LUMBERJACK DR. HEBRON, KY 41048

Registered Agent Name/Address

CHRISTIAN N CLUFF, SR. 2118 LUMBERJACK DR. HEBRON, KY 41048

Current Officers

President Christian Norman Cluff Sr. 2118 Lumberjack Dr. Hebron, KY 41048

Secretary Cande' Cluff same as above

Directors

Director Christian Norman Cluff same as above Director Cande' Cluff same as above

Signatures

Signature Cande' Cluff
Title Secretary