

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1031782
Michael G. Adams
KY Secretary of State
 Received and Filed
6/3/2021 5:23:14 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>

**Annual Report
 Online Filing**

ARP

Company: TRICOR DIRECT, INC.
Company ID: 1031782
State of origin: Delaware
Formation date: 8/30/2018 12:00:00 AM
Date filed: 6/3/2021 5:23:14 PM
Fee: \$15.00

Principal Office

2491 WEHRLE DRIVE
 WILLIAMSVILLE, NY 14221

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W. MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

| | | | |
|----------------|-------------------|--------------------|-------------------------------|
| President | J. Michael Nauman | 2491 Wehrle Drive, | Williamsville, New York 14221 |
| Secretary | Andrew T. Gorman | 2491 Wehrle Drive, | Williamsville, New York 14221 |
| Treasurer | Aaron J. Pearce | 2491 Wehrle Drive, | Williamsville, New York 14221 |
| Vice President | Aaron J. Pearce | 2491 Wehrle Drive, | Williamsville, New York 14221 |

Directors

| | | | |
|----------|-------------------|--------------------|-------------------------------|
| Director | Andrew T. Gorman | 2491 Wehrle Drive, | Williamsville, New York 14221 |
| Director | J. Michael Nauman | 2491 Wehrle Drive, | Williamsville, New York 14221 |
| Director | Aaron J. Pearce | 2491 Wehrle Drive, | Williamsville, New York 14221 |

Signatures

| | |
|------------------|-------------------|
| Signature | Mandy Hendricks |
| Title | Power of Attorney |