

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1031782
Michael G. Adams
KY Secretary of State
Received and Filed
5/26/2023 12:47:39 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
For the Year 2023

ARP

Company: TRICOR DIRECT, INC.
Company ID: 1031782
State of origin: Delaware
Formation date: 8/30/2018 12:00:00 AM
Date filed: 5/26/2023 12:46:57 PM
Fee: \$15.00

Principal Office
2491 WEHRLE DRIVE
WILLIAMSVILLE, NY 14221

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Russell Shaller	6555 W. Good Hope Rd Milwaukee, WI 53223
Assistant Secretary	Jeffrey M. Haufschild	6555 W. Good Hope Rd Milwaukee, WI 53223
Secretary	Andrew T. Gorman	6555 W. Good Hope Rd Milwaukee, WI 53223
Treasurer	Ann E. Thornton	6555 W. Good Hope Rd Milwaukee, WI 53223
Vice President	Ann E. Thornton	6555 W. Good Hope Rd Milwaukee, WI 53223

Directors

Director	Andrew T. Gorman	6555 W. Good Hope Rd Milwaukee, WI 53223
Director	Russell Shaller	6555 W. Good Hope Rd Milwaukee, WI 53223
Director	Ann E. Thornton	6555 W. Good Hope Rd Milwaukee, WI 53223

Signatures

Signature	Russell Shaller
Title	President