Kentucky Secretary of State Annual Report

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Company TRI-STATE DIRECTIONAL BORING INC.

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Principal Office Registered Agent

PO BOX 2092 MELISSA HOWELL

INEZ, KY 41224 RT. 40

BEAUTY, KY 41203

Officers

| President | Fred R Howell | p.o. box 2092 Inez,Ky.41224 |
|----------------|-----------------|-----------------------------|
| Secretary | Melissa Howell | p.o. box 2092 Inez,Ky.41224 |
| Treasurer | Lacinda G Mills | p.o.box 2092 Inez,Ky.41224 |
| Vice President | John T Mills | p.o. box 2092 Inez,Ky.41224 |

Signatures

Signature JOHN T. MILLS Vice President