

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0474284

Trey Grayson  
Secretary of State

Received and Filed

3/12/2009 12:20:33 PM

Fee receipt: \$15.00

PARP

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 DIRECTIONAL BORING INC.  
**Company ID:** 0474284  
**date filed:** 3/12/2009 12:20:33 PM  
**Fee:** \$15.00

**Principal Office**

PO BOX 2092  
INEZ, KY 41224

**Registered Agent Name/Address**

MELISSA HOWELL  
RT. 40  
BEAUTY, KY 41203

**Current Officers**

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

**Signatures**

**Signature**  
**Title**

john mills  
vp