Kentucky Secretary of State Annual Report

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Company TRI STAR ENGINEERING, INC.

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Principal Office Registered Agent

1414 H STREET LEXISNEXIS DOCUMENT SOLUTIONS INC.

BEDFORD, IN 47421 421 W. MAIN ST.

FRANKFORT, KY 40601

Officers

President PRIYA R WHARTON 1414 H Street, Bedford, IN 47421

Directors

Director PRYIA R WHARTON 1414 H Street, Bedford, IN 47421

Signatures

Signature Louis E. Moschell

Title Vice President, Finance