PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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 STAR ENGINEERING, INC.

Company ID: 0562788

date filed: 4/2/2009 11:15:46 AM

Fee: \$15.00

Principal Office

1414 H STREET BEDFORD, IN 47421

Registered Agent Name/Address

LEXISNEXIS DOCUMENT SOLUTIONS INC. 421 W. MAIN ST. FRANKFORT, KY 40601

Current Officers

President PRIYA R WHARTON 3000 West 16th Street, Bedford, IN 47421

Directors

Director PRYIA R WHARTON 3000 West 16th Street, Bedford, IN 47421

Signatures

Signature Louis E. Moschell VP, Finance