Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. W Secretary o P. O. Box Frankfort, KY 40 (502) 564- http://www.so	f State 1150 0602-1150 3490	Annual Report Online Filing	ARP
Company:TRI STAR ENGINEERING, INC.Company ID:0562788State of origin:IndianaFormation date:6/25/2003 12:00:00 AMDate filed:3/23/2011 9:54:11 AMFee:\$15.00			
Principal Office			
3000 WEST 16TH STREET BEDFORD, IN 47421			
Registered Agent Name/Address			
CORPORATION SERVICE COMPANY D/B/A CSC LAWYERS INCO 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	11.501/1	200 200 23	
Signature Title	Louis E Moschell Vice President, Finance		