

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: TRI-STATE WINLECTRIC DAYTON CO.
Company ID: 0871690
State of origin: Delaware
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Principal Office

C/O WGS - COMPLIANCE SERVICES
3110 KETTERING BOULEVARD
MORaine, OH 45439

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JOSEPH C. JAY	3739 INPARK DRIVE, DAYTON, OH 45414
Secretary	MICHAEL S. KIRKLAND	3110 KETTERING BOULEVARD, MORaine, OH 45439
Treasurer	SEAN W. CULLER	3110 KETTERING BOULEVARD, MORaine, OH 45439

Directors

Director	MICHAEL D. ATWELL	3110 KETTERING BOULEVARD, MORaine, OH 45439
Director	JOSEPH C. JAY	3739 INPARK DRIVE, DAYTON, OH 45414
Director	ROBERT W. FERGUSON	3110 KETTERING BOULEVARD, MORaine, OH 45439
Director	GREGORY T. HOLBROCK	3110 KETTERING BOULEVARD, MORaine, OH 45439
Director	KATIE M. HARTMAN	3739 INPARK DRIVE, DAYTON, OH 45414

Signatures

Signature	Sean W. Culler
Title	Treasurer