

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	TRI-STATE IMPROVEMENT COMPANY
<b>Company ID</b>	0067992.09.99999
<b>Date Filed</b>	7/24/2008 2:23:48 PM
<b>Fee</b>	\$15.00

## Principal Office

ATTN: TERI O'NERILL 25 AT II  
139 E. FOURTH ST.  
CINCINNATI, KY 45202

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

COO	James L. Turner	526 S. Church Street, Charlotte, NC 28201
Secretary	Julia S. Janson	139 E. Fourth Street, Cincinnati, OH 45202

## Directors

Director	Sandra P. Meyer	139 EAST 4TH STREET,CINCINNATI,OH 45202
Director	James L. Turner	526 S. Church Street, Charlotte, NC 28201
Director	James E. Rogers	526 S. Church Street, Charlotte, NC 28201

## Signatures

<b>Signature</b>	Richard G. Beach
<b>Title</b>	Assistant Secretary